The Cyrenius Booth Librar
Governance Sub-Committee
25 Main Street, Newtown, CT 06470
203-426-4533

Governance Sub-Committee Notice of Meeting & Agenda February 7, 2017

A meeting of the Governance Sub-Committee for the Cyrenius Booth Library will be held on **Tuesday, February 7th 2017** in the Board Room located in the basement of the library at **7:00 PM** Any business proper to come before the meeting will be discussed acted on including:

1. Roll Call
2. Public Participation
3. Review of Library Policies
4. Old Business
5. New Business
6. Executive Session

Per order of the Sub-Committee Chairmen, Colleen Honan

Raymond Irrera
Sub-Committee Secretary

If you are disabled, hearing impaired, require an interpreter or require assistance to attend this meeting, contact the Office of the First Selectman (203-270-4201) at least forty-eight (48) hours prior to the meeting.