

The Cyrenius Booth Library
25 Main Street, Newtown, CT 06470
203-426-4533

**Special Meeting Notice & Agenda for the Governance Committee
February 24, 2020**

A Special meeting of the Governance Committee of the Board of Trustees of the Cyrenius Booth Library will be held on February 24, 2020, in the Gathering Room of the library at 5:45 p.m.

This will be an Executive Session to review the slate of potential candidates for the Board.

By order of Laura Goldstein, Chair of the Governance Committee
Filed by Amy Dent, President of the Board of Trustees of the C.H.Booth Library