

**The Cyrenius H. Booth Library Board of Trustees**

**25 Main Street, Newtown, CT 06470**

**203-426-4533**

**Governance Committee Meeting Agenda**

**February 6, at 7:00 pm in the Gathering Room at the C.H. Booth Library**

A meeting of the Governance Committee of the Board of Trustees of the Cyrenius H. Booth Library will be held on February 6, 2023 at 7:00 PM in the C.H. Booth Library Gathering Room.

Any business proper to come before the meeting will be discussed including:

1. Recruiting of candidates to fill a vacant trustee position.
2. Recommendations, if any, for new or amended policy options
3. Adjournment

Per order of Chairperson, Amy Dent

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.