## The Cyrenius Booth Library Finance and Governance Committees 25 Main Street, Newtown, CT 06470

## 203-426-4533

## Committee Meeting Notice & Agenda March 1, 2022

A joint meeting of the Finance and Governance Committees of the Board of Trustees of the Cyrenius Booth Library will be held on Tuesday, March 1<sup>st</sup>, 2022 at 7:00 PM.

The Zoom meeting details are: <a href="https://us02web.zoom.us/j/84700594620">https://us02web.zoom.us/j/84700594620</a>. The Zoom waiting room will be enabled.

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

- 1. Roll Call
- 2. Public Participation
- 3. Consideration of two policies
- 4. Adjournment

Per order of the Committee Chair, Laura Goldstein.

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.