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

## Governance Sub-Committee Notice of Meeting & Agenda June 6, 2017

A meeting of the Governance Sub-Committee for the Cyrenius Booth Library will be held on **Tuesday, June 6, 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.