## The Cyrenius H. Booth Library Board of Trustees Governance Committee 25 Main Street, Newtown, CT 06470

203-426-4533

## Committee Meeting Notice & Agenda Tuesday, April 4, 2023

A meeting of the Governance Committee of the Board of Trustees of the Cyrenius Booth Library will be held on Tuesday, April 4, 2023 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. Governance matters including continuing review of bylaws
- 4. Adjournment

Per order of the Committee Chairs, D. Flynn & N. Moeller

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.