Committee Meeting Notice & Agenda September 6, 2022

A meeting of the Governance Committee of the Board of Trustees of the Cyrenius Booth Library will be held on Tuesday, September 6th, 2022 at 7:00 PM.

The Zoom meeting details are: https://us02web.zoom.us/j/84700594620 and 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. Governance matters
- 4. Adjournment

Per order of the Committee Chair, Laura Goldstein.