## The Cyrenius Booth Library 25 Main Street, Newtown, CT 06470 203-426-4533

## Governance Committee Meeting Notice & Agenda September 1, 2020

A Regular Governance Committee Meeting of the Board of Trustees of the Cyrenius Booth Library will be held on Tuesday, September 1, 2020 Via Zoom at 7:00 p.m. Any business proper to come before the meeting will be discussed and acted on including:

- 1. Roll call
- 2. New Business: discussion and vote on a possible modification to the By Laws

By order of President, Amy Dent

Zoom link will be forwarded under separate email from Douglas Lord, Director of the C.H. Booth Library