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

## Governance Committee Special Meeting Notice & Agenda

The Regular Meeting of the Board of Trustees of the Cyrenius Booth Library will be held on Thursday, February 13 in the Maker Space of the library at 7:00 PM. Any business proper to come before the meeting will be discussed and acted on including:

- 1. Roll call
- 2. New Business: Interviews of candidates for the Board of Trustees

Per order of Committee Chair, Laura Goldstein

Filed by Amy Dent, President, C.H. Booth Library Board of Trustees

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.