## The C. H. Booth Library Governance Committee 25 Main Street, Newtown, 06470 203-426-4533

A meeting of the Governance Committee of the Board of Trustees of the Cyrenius Booth Library will be held on Tuesday, June 6<sup>th</sup>, 2023 at 7:00 PM.

Any business proper to come before the meeting will be discussed and acted on including:

- 1. Roll Call
- 2. Public Participants
- 3. Governance matters including discussion of trustee candidates
- 4. Adjournment

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