

**The Cyrenius Booth Library  
Governance Sub-Committee  
25 Main Street, Newtown, CT 06470  
203-426-4533**

**Governance Sub-Committee Notice of Meeting & Agenda June 2, 2020**

A meeting of the **Governance Sub-Committee** for the Cyrenius Booth Library will be held remotely on **June 2, 2020** at **7:00 PM** through Webex virtual conference by phone or video. Please see access info next page.

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

1. Roll Call
2. Public Participation
3. Review of Investment Policy
4. Old Business
5. New Business
6. Executive Session

Per order of the Sub-Committee Chairmen, Laura Goldstein.

Elaine Corbo  
Sub-Committee Secretary

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.

# Webex Information

For phone or video conference

**Meeting number (access code): 126 120 5536**

**Meeting password: Booth (26684 from phones and video systems)**

**Tuesday, June 2, 2020**

**7:00 pm | (UTC-04:00) Eastern Time (US & Canada) | 1 hr 30 mins**

## **Join by phone**

**Tap to call in from a mobile device (attendees only)**

**+1-408-418-9388 United States Toll**

**Global call-in numbers**

## **Join from a video system or application**

**Dial 1261205536@meetingsamer15.webex.com**

**You can also dial 173.243.2.68 and enter your meeting number.**

## **Join using Microsoft Lync or Microsoft Skype for Business**

**Dial 1261205536.meetingsamer15@lync.webex.com**

**Need help? Go to <http://help.webex.com>**