

C.H. Booth Library Board of Trustees

23 Main Street, Newtown, CT

203 426-4533

Joint meeting of the Executive and Governance Committees

Notice and Agenda

A Special Meeting of the Executive and Governance Committees will be held on Tuesday, July 9, 2019, at 6:30 p.m. in the Gathering Room of the Library.

1. **Roll Call**
2. **Executive Session to discuss a personnel matter**
3. **Return to open session**
4. **Adjournment**

**Addendum to the Notice and Agenda for the regular meeting of the
C.H. Booth Library Board of Trustees**

July 9, 2019

Under New Business *be advised that an Executive Session may be called to discuss the personnel matter considered at the Joint Executive and Governance Committee Meeting*