

Agenda
Governance Committee
EHPLS
February 4, 2015
Moodus Branch
5:30 PM

1. Call to order
2. Unfinished Business
 - Updates to Board Manual
3. New Business
 - Annual Board Calendar
 - Agenda and Minutes Postings 2015
 - Discussion of 2015 Library Slate
 - 2016-2017 Officers (for future discussion)
4. Motion to adjourn