

AGENDA

EAST HADDAM LIBRARY SYSTEM – Governance Committee

January 10, 2018 – 5:30pm

EHFPL Branch

1. Call to order
2. Approval of Minutes from October 19, 2017
3. Review Board Calendar
4. Review of Manual Updates to align with current town representatives
5. Annual Assessment of Board – Board Effectiveness
6. Audience of Citizens
7. Adjournment