

AGENDA

EAST HADDAM LIBRARY SYSTEM – Governance Committee

April 11, 2018 – 5:00pm

EHFPL Branch

1. Call to order
2. Approval of Minutes from January 11, 2018
3. Review Board Calendar
4. Manual Updates
5. Annual Assessment of Board – Board Effectiveness
6. Planning
7. Audience of Citizens
8. Adjournment