

AGENDA

EAST HADDAM LIBRARY SYSTEM – Governance Committee

April 10, 2019 – 5:30pm

EHFPL Branch

1. Call to order
2. Approval of Minutes from January 9, 2019
3. Discussion on Board Manual
4. Meeting Room Space Policy
5. Elections and Vacancies
6. Other Business
7. Audience of Citizens
8. Adjournment