## **AGENDA**

## EAST HADDAM LIBRARY SYSTEM – Governance Committee

## August 7, 2019 – 5:30pm

## **EHFPL Branch**

- 1. Call to order
- 2. Approval of Minutes from April 19, 2019
- 3. Discussion on Board Manual
- 4. Elections and Vacancies
- 5. Other Business
- 6. Audience of Citizens
- 7. Adjournment