

## Agenda

### EAST HADDAM LIBRARY SYSTEM – Governance Committee

Apr 10 – 9:00 am

#### East Haddam Free Public Library

1. Call to Order
2. Unfinished Business
  - a) Google Drive
  - b) BOT Manual
    - i. Start to split up sections to review
    - ii. Re-naming Program Committee to “Program Reporting Committee”
3. New Business
  - a) Committee Members
  - b) Employee Engagement Survey ? June 2024
  - c) Director 6 Month Review September 2024
4. AOB
5. Audience of Citizens
6. Adjournment