

## Agenda

EAST HADDAM LIBRARY SYSTEM – Governance Committee

Special Meeting

August 8, 2024 – 9:00 am

East Haddam Free Public Library

1. Call to Order
2. May 8<sup>th</sup> Meeting Minutes
3. Unfinished Business
  - a) Committee Chair and Secretary
  - b) Employee Survey
  - c) BOT Manual
  - d) Calendar
4. Audience of Citizens
5. Adjournment