

Agenda

EAST HADDAM LIBRARY SYSTEM – Governance Committee

Special Meeting

September 8, 2025 – 9:30 am

Rathbun Library

1. Call to Order
2. July 17th Meeting Minutes
3. Unfinished Business
 - a) Committee Meeting Schedule
 - b) 2025 Municipal Election
 - c) Annual Manual Review
 - d) Board Effectiveness Survey Results
 - e) Annual Review of Policies
 - i) Banned Book Policy Update
 - ii) Updating library policies to meet new CT State Library policies and CT state legislation
5. Audience of Citizens
6. Adjournment