

Agenda

EAST HADDAM LIBRARY SYSTEM – Governance Committee

August 10, 2026 – 9:00 am

EHFPL Library

1. Call to Order
2. June 08th Meeting Minutes
3. Unfinished Business
 - a) Orientation Process
 - b) New Library Exploratory Committee
 - c) Director's Review
 - d) Board Self Evaluation
 - e) Public Relations and Media Policy
4. New Business
 - a) Donation Policy
5. Audience of Citizens
6. Adjournment