

GOSHEN PUBLIC LIBRARY BOARD OF DIRECTORS

SPECIAL MEETING

Tuesday, September 9, 2025 10:00 A.M.

GOSHEN TOWN HALL CONFERENCE ROOM

Join Zoom Meeting

<https://us2web.zoom.us/j/84575846675>

Meeting ID: Dial number 84575846675

One tap mobile

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1. Call to order
2. Attendance
3. Work on various policies for statutory requirements
4. Letter received P & Z on update for POCD reference Library
5. Job Description - Library Director
6. Discussion of the Library Board of Directors authority and governance of library operations, policies, and staffing provided under Town Ordinance, agency by-laws, Public Act and State Statute, in conjunction with discussion of the limited authority of the First Selectman. Determine and put forth the board's communications with regard to such matters.
7. Executive Session - Review applications for Library Director
8. Executive Session – Discussion of applications and Hiring of Library Aide
9. Adjournment

Received Sept. 4, 2025 @ 3:26 PM

Attest: Barbara Z. Burr
Goshen Town Clerk