AGENDA

East Haddam Library System Board of Trustees

Finance Subcommittee

East Haddam Free Public Library (Moodus Branch)

Monday November 6, 2023

4:00 PM

I. Call to order

II. Review 10/10/2023 Minutes

III. Unfinished Business
   A. 2023-2024 Budget
   B. Internship Program
   C. Tracking Donations and Friends Group Contributions
   D. Grants

IV. Call for New Business
   A. 2024 Meeting Calendar
   B. Meeting with New Finance Director Talking Points
   C. 2024-2025 Budget

V. Audience of Citizens

VI. Adjournment