AGENDA

East Haddam Library System Board of Trustees

Finance Subcommittee

East Haddam Free Public Library (Moodus Branch)

Monday January 8, 2024

4:00 PM

I. Call to order

II. Review 12/11/2023 Minutes

III. Finance Subcommittee Election of Chair

IV. Unfinished Business
   A. 2023-2024 Budget
   B. 2024-2025 Budget Proposal
   C. Internship Program
   D. Meeting with Town Finance Director
   E. Grants

V. Call for New Business

VI. Audience of Citizens

VII. Adjournment