AGENDA

East Haddam Library System Board of Trustees

Finance Subcommittee

East Haddam Free Public Library (Moodus Branch)

Monday April 8, 2024

4:00 PM

I. Call to order.

II. Review of 03/11/2024 meeting minutes

III. Unfinished Business
   A. 2023-2024 Budget
   B. 2024-2025 Budget
   C. Grants

IV. Call for New Business
   A. Finance Committee Policy Review

V. Audience of Citizens

VI. Adjournment