**AGENDA**

**East Haddam Library System Board of Trustees**

**Finance Subcommittee**

**Rathbun Free Memorial Library (East Haddam Branch)**

**Monday August 5, 2024**

**4:00 PM**

**Note: Change of location!**

I. Call to order.

II. Review of 06/10/2024 meeting minutes

III. Unfinished Business
   A. 2023-2024 Budget
   B. 2024-2025 Budget
   C. Grants
   D. Interns
   E. Meeting w/Town's Finance Director

IV. Call for New Business

V. Audience of Citizens

VI. Adjournment