**AGENDA**

**East Haddam Library System Board of Trustees**

**Finance Subcommittee**

**East Haddam Free Public Library**

**Jan 9, 2023**

**6:30 PM**

I. Call to order

II. Review 12/5/2022 Minutes

III. Unfinished Business

A. 2022-2023 Budget Updates
B. 2023-2024 Proposed Budget
C. Library Finance Committee role and responsibilities when no active Library Director

IV. Call for New Business

A. Library Finance Committee role and responsibilities when no active Library Director

V. Audience of Citizens

VI. Adjournment