AGENDA

EHLS Finance Committee
Monday February 7, 2022
East Haddam Free Public Library
6:30 PM

I. Call to order
II. Approval of January minutes
III. Unfinished Business
    A. Budget Updates
    B. Grants
        1. American Library Association Small & Rural Communities Grant
        2. American Rescue Plan Act Grant from The Connecticut State Library
        3. Community Foundation of Middlesex County's Peach Pit Grant
    C. EHFPL Staffing Update
    D. Call for additional unfinished business
IV. New Business
    A. Call for new business
V. Audience of Citizens
VI. Adjournment

NOTE: Due to limited space, it helps to have a headcount prior to the meeting to ensure adequate seating is setup ahead of time. Showing up without an RSVP is permitted, but may result in delays at the meeting. If you would like to attend this meeting in person, please consider RSVP'ing to the Library Director by phone at 860-873-8248 or by email to MGilroy@easthaddamlibrarysystem.org