AGENDA

East Haddam Library System Board of Trustees

Finance Subcommittee

East Haddam Free Public Library (Moodus Branch)

Feb 6, 2023

6:30 PM

I. Call to order

II. Review 1/9/2022 Minutes

III. Unfinished Business

A. 2022-2023 Budget Updates
B. 2023-2024 Proposed Budget

IV. Call for New Business

A. New Library Director
    a. Key points for Finance Committee to communicate to new Director
    b. Questions for new Director

V. Audience of Citizens

VI. Adjournment