AGENDA

East Haddam Library System Board of Trustees

Finance Subcommittee

East Haddam Free Public Library (Moodus Branch)

June 5, 2023

4:00 PM

I. Call to order

II. Review 5/8/2023 Minutes

III. Unfinished Business

A. 2022-2023 Budget Updates
B. 2023-2024 Proposed Budget
C. Funds Allocated for Shelving
D. Cemetery Association Donation
E. Special Revenue Fund
F. Internship Program

IV. Call for New Business
a. CLC Strategic Planning-Letter of intent

V. Audience of Citizens

VI. Adjournment