East Haddam Public Library System Finance Committee Meeting January 5,2015 Moodus Branch. 7pm

Agenda

- 1. Review December Revenue and Expense
- 2. Review Budget For 2015-16
- 3. Review form to acknowledge donations to EHPLS

The Finance Committee of the EHPLS met at the Moodus. Branch On January 5, 2015 at 7PM.

In attendance were Dawn, Barbara, Eileen, Lorie and Director Michael.

The Committee reviewed the December Financial Sheet, reviewed the budget for 2015-16 and made recommendations to the Director. The Committee also reviewed and approved the form to be used to acknowledge gifts to the Library System. Meeting was adjourned at 8pm

> Respectfully submitted, Barbara Kiley