

Agenda Finance Committee

EHPLS

Monday March 5, 2017

EHFPL Branch 7:00 PM

1. Call to order

2. Old Business:

a. status 2018-2019 proposed budget

b. Status NRH Grant

c. Strategies for minimizing negative impact on library services due to budget freeze/staffing

d. Data and talking points related to EHPLS facilities and long term planning

3. New Business

4. Adjournment