

Agenda Finance Committee

EHPLS

Monday November 5, 2018

EHFPL Branch 7:00 PM

1. Call to order
2. Approval of September Minutes
3. Old Business:
 - a. Status NRH Grant
 - b. tracking impact of reduced staff, appealing additional staff funds
4. New Business
 - a. discuss funding related to facilities planning committee proposed options
 - b. 2019-2020 budget proposal
 - c. plan discussion topic for meeting with town finance officer
5. Audience of citizens
6. Adjournment