

Agenda Finance Committee

EHPLS

Monday December 10, 2018

EHFPL Branch 7:00 PM

1. Call to order
2. Approval of October Minutes
3. Old Business:
 - a. Status NEH Grant
 - b. tracking impact of reduced staff, appealing additional staff funds
 - c. discuss funding related to facilities planning committee proposed options
 - d. 2019-2020 budget proposal
 - e. meeting with town finance officer
4. New Business
 - a. "seed money" for fund raising events (book sale) and new programs (board games)
5. Audience of citizens
6. Adjournment