

EHLS Finance Committee

Monday February 10, 2020

EHFPL (Moodus) Branch 6:30 PM

1. Call to order
2. Amendment and approval of January 8, 2020 Minutes
3. Unfinished Business
 - a. Status of EHFPL building transfer to Town
 - b. 2020-2021 budget and capital improvement plan
 - c. Goals
 - i. Bequest Policy
 - ii. Value Calculator
 - iii. Increase Revenues
 - iv. Town Meetings to Attend
4. New Business
 - a. Strategic Plan
5. Audience of citizens
6. Adjournment