

EHLS

Wednesday January 8, 2020

EHFPL (Moodus) Branch 7:00 PM

1. Call to order
2. Election of Library Finance Committee chair
3. Approval of Nov 4, 2019 Minutes
4. Old Business
 - a. Bequest policy
 - b. 2020-2021 budget and capital improvement plan
 - c. list of goals, action items and target dates for completion
5. New Business
6. Audience of citizens
7. Adjournment