1) Call to Order / 4:45 PM

2) Agenda/Changes or additions

3) Public Comment

4) New Business

   A) Review of endowment accounts, funding, and spending.

   Discussion of the various funds and how they are normally used. This is a fairly standard review for new trustees as well as to refresh the more experienced.

5) Old Business

   A) Grant applications and possible funding sources

   The committee received a handout from Jeanne (reference librarian) included information on both some useful websites as well as notes about how to use the "Foundation Center" database available through Brooks' online databases. The website includes numerous search methods and detailed information on grants, granting agencies, and other funding sources (such as government grants).

   By the next meeting, the members of the committee will go through some of the websites and try to target specific needs of the library. Our main priorities (as discussed in the previous meeting) start with the following:
ADA work and the restructuring of the back entrance

Work on the art collection - improving its visibility, providing an improved appraisal of the collection, etc.

Other building improvements, particularly energy efficiency (but also furniture...)

One particular thing to note is that many grants offer "matching" funds but any use of the library endowment money to fund a project would definitely fall in the "Matching category and may open up certain opportunities for us to apply.

6) Adjourn

**Next Meeting: TBA**