

**Brooks Memorial Library  
Finance Committee  
AGENDA  
19 December, 2017 4:30 PM  
Library Meeting Room**

- 1) Call to Order / 4:30 PM
- 2) Agenda/Changes or additions
- 3) Public Comment
- 4) Old Business
  - Update on the endowment budget reports
  - Budget for next year (staffing, removal of fines, endowment budget, etc.)

5) New Business

Discussion of Asset Development Policies (See the Enowment Policy:

[http://brookslibraryvt.org/images/about/pdfs/BR4\\_INVESTMENT\\_POLICY\\_FINAL\\_20141110.pdf](http://brookslibraryvt.org/images/about/pdfs/BR4_INVESTMENT_POLICY_FINAL_20141110.pdf)

6) Adjourn

**NEXT MEETING DATE: [provisional] 8 January, 2017 at  
4:30PM**