

**Brooks Memorial Library  
Finance Committee  
AGENDA  
12 March, 2018 1:00 PM  
NB: CHANGE OF LOCATION  
Fitts, Olson & Giddings, P.L.C.  
16 High Street  
Brattleboro, Vermont 05301**

- 1) Call to Order / 4:30 PM
- 2) Agenda/Changes or additions
- 3) Public Comment
- 4) Old Business
  - A) 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)
  - B) Preparation of Library Budget for fiscal year 2018-2019
- 5) New Business
  - None
- 6) Adjourn

**NEXT MEETING DATE: [provisional] 9 April, 2018 at  
4:30PM**