

**Brooks Memorial Library  
Finance Committee  
AGENDA  
12 February, 2018 4:30 PM  
Library Meeting Room**

1) Call to Order / 4:30 PM

2) Agenda/Changes or additions

3) Public Comment

4) Old Business

Discussion of Asset Development Policies (See the Endowment 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)

5) New Business

Preparation of Library Budget for fiscal year 2018-2019

6) Adjourn

**NEXT MEETING DATE: [provisional] 12 March, 2018 at  
4:30PM**