

BROOKS MEMORIAL LIBRARY

Finance Committee Meeting

Monday—June 8, 2020 4:30 PM

NOTE: Per the “Stay Home – Stay Safe” order issued by Governor Scott, this meeting will be held with no physical location using GoToMeeting.

Please join the meeting from your computer, tablet, or smartphone using this link:
<https://global.gotomeeting.com/join/231702093>

You also can dial in using your telephone (but this alternative is not recommended):
United States (Toll Free): [1 877 309 2073](tel:18773092073) Access code: 231-702-093

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/231702093>

AGENDA

Call to Order / 4:45 PM

Agenda/Changes or additions

Public Comments

Minutes of May 11, 2020

Continuing Business

- Finalize proposed 2020-21 endowment draw and spending plan for adoption by Board of Trustees
- Discuss the committee's role in managing the Library's fine arts collection