

# **Brooks Memorial Library**

## **Finance Committee**

Monday November 8th, 2021 4:45 PM (EST)

### **AGENDA**

- 1) Call to Order
- 2) Agenda/Changes or additions
- 3) Approval of Minutes of September 13, 2021
- 4) Public Comment
- 5) Continuing Business
  - Grant writing
  - Endowment policy gaps
  - Process documentation
  - Financial reporting
  - Friends annual appeal
- 6) New Business
  - Gary Deziel consultation
- 7) Adjourn