

Brooks Memorial Library

Finance Committee

Mon January 10, 2022 4:45 PM (EST)

In accordance with public health guidelines, this meeting will be held virtually

Join Zoom Meeting

<https://us02web.zoom.us/j/85923596854?pwd=N25tYUFvakZ2VDc2NkFCc1hlaHlFZzo9>

Meeting ID: 859 2359 6854

Passcode: 347027

AGENDA

- 1) Call to Order
- 2) Agenda/Changes or additions
- 3) Approval of Minutes of November 08, 2021 ([link](#))
- 4) Public Comment
- 5) Continuing Business
 - Loud fund and collection
 - Financial reporting
 - Endowment policy
 - Process documentation
- 6) New Business
 - Committee charge/goals
 - Prioritize Loud fund/collection? See draft priority list below
 - Treasurer's report for town meeting and FY23 budget
 - Gift policy
- 6) Adjourn