

# **Brooks Memorial Library**

## **Finance Committee**

Monday October 3, 2022 4:45 PM (EST)

<https://us02web.zoom.us/j/85923596854?pwd=N25tYUFvakZ2VDc2NkFCc1hlaHlFZz09>

### **AGENDA**

- 1) Call to Order
- 2) Agenda/Changes or additions
- 3) Approval of Minutes of September 6, 2022 ([link](#))
- 4) Public Comment
- 5) Continuing Business
  - Loud fund and collection – Finalize Schlegel consulting agreement (stage one)
  - Endowment Performance – Meeting with Prentiss Smith
  - Brooks Building Fund – Update if any
- 6) New Business
- 7) Adjourn