

Brooks Memorial Library

Finance Committee

Monday November 6, 2023 4:45 PM (EST)

Meeting to be held on site or via Zoom:

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

AGENDA

- 1) Call to Order
- 2) Agenda/Changes or additions
- 3) Approval of Minutes of July 3, 2023 ([link](#))
- 4) Public Comment
- 5) Continuing Business
 - Loud fund and collection
 - Auction revenue accounting & Fine Arts Budget Surplus
 - Town & Endowment budget planning
- 6) New Business
 - Policy update needs
 - Grant opportunities and solicitation capacity
- 7) Adjourn