

Brooks Memorial Library

Finance Committee

Mon April 4, 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 November 08, 2021 ([link](#))
 - 4) Public Comment
 - 5) Continuing Business
 - FY23 Budget
 - Loud fund and collection
 - Gift policy
 - 6) New Business
 - Endowment Performance
 - 7) Adjourn
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- X) Placeholder
 - Financial reporting
 - Process documentation