

Brooks Memorial Library

Finance Committee

Friday, June 07, 2024 4:45 PM (EST)

Library Meeting Room C and on Zoom:

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

AGENDA

- 1) Call to Order
- 2) Agenda/Changes or additions
- 3) Approval of Minutes of May 8, 2024 ([link](#))
- 4) Public Comment
- 5) Continuing Business
 - Loud fund and collection
 - Town & Endowment budget planning
 - Policy update needs
 - i. Endowment
 - ii. Fine Arts
- 6) New Business
 - Contingency planning
 - Discussion: Merit and bonus pay formula for budgeting
- 7) Placeholder for Future Business
 - Tracking spending out of Building Fund
 - Project Fund & Sanderson Pike Fund balances
- 8) Adjourn