

Brooks Memorial Library

Finance Committee

Monday, July 8, 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 June 7, 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
- 8) Partial funding of Town emotional support initiative for employees.
 - Tracking spending out of Building Fund
 - Project Fund & Sanderson Pike Fund balances
- 8) Adjourn