

Brooks Memorial Library

Finance Committee

Monday September 09, 2024 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
- 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
 - Treasury procedures documentation
 - Discussion: separating chair and treasurer duties
- 7) Placeholder for Future Business
- 8) Adjourn