

Brooks Memorial Library

Finance Committee

Monday December 02, 2024

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

AGENDA

- 1) Call to Order
- 2) Agenda/Changes or additions
- 3) Approval of Minutes ([link](#))
- 4) Public Comment
- 5) Continuing Business
 - Loud fund and collection
 - Review letter to Attorney General's office for full Board meeting vote
 - Town & Endowment budget planning
 - Budget narrative preparation for Town report
 - Policy update needs
 - i. Endowment
 - ii. Fine Arts
 - Treasury procedures documentation
- 6) New Business
 - Staff bonus discussion for full Board meeting vote
- 7) Next meeting
- 8) Adjourn