

Brooks Memorial Library

Finance Committee

Monday January 06, 2025

4:45 pm

Community Meeting Room

Brooks Memorial Library

224 Main St.

Brattleboro, VT 05301

<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: status of Attorney General letter
 - Town & Endowment budget planning: Budget narrative due January 21 status
 - Policy update needs:
 - i. Endowment
 - ii. Fine Arts
 - iii. Financial Management
 - Treasury procedures documentation
- 6) Placeholder for Future Business
- 7) Adjourn