

Brooks Memorial Library

Finance Committee

Monday February 03, 2025 4:45 PM

<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
 - Policy update needs:
 - i. Endowment:
 1. “Review the performance of the Investment Advisor on a yearly basis.”
 2. “Consider soliciting proposals from other Investment Advisors for the purpose of comparison at least once every five years.”
 - ii. Fine Arts
 - iii. Financial Management
 - Treasury procedures documentation
- 6) New Business
 - Treasurer position succession
- 7) Set next meeting
- 8) Adjourn