

Brooks Memorial Library

Finance Committee

Monday April 07, 2025 4:45 pm

<https://us02web.zoom.us/j/85923596854?pwd=N25tYUFvakZ2VFc2NkFCc1hlaHlFZz09>

AGENDA

- 1) Call to Order
- 2) Agenda/Changes or additions
- 3) Approval of Minutes (<https://brookslibraryvt.org/about-us/board-of-trustees/board-agendas-and-minutes/>)
- 4) Public Comment
- 5) Continuing Business
 - Town & Endowment budget planning
 - Policy update needs:
 - i. Endowment
 - ii. Fine Arts
 - iii. Financial Management
 - Treasury procedures documentation
- 6) New Business
 - Treasure position and Finance Chair position successions
- 7) Set next meeting
- 8) Adjourn