

**Brooks Memorial Library**  
**Finance Committee**

Monday January 5, 2026 4:45 pm

Meeting Room B

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

**AGENDA**

- 1) Call to Order
- 2) Agenda/Changes or additions
- 3) Approval of Minutes ([link](#)) **NOTE—The December meeting was cancelled due to scheduling conflicts.**
- 4) Public Comment
- 5) Continuing Business
  - Review monthly statements
  - Policy updates:
    - i. Non Resident Fees- read changes
    - ii. Fine Arts-plan for board discussion
  - FY 27 Town Budget update
- 6) New Business
  - Town report draft
- 7) Set next meeting
- 8) Adjourn

Attachement: edited nonresident fees policy