

# **Brooks Memorial Library**

## **Finance Committee**

Monday, July 6, 2026 4:45 pm

Meeting Room B or TBA

<https://us02web.zoom.us/j/855923596854?pwd=N25tYUFvakZ2VDc2NkFCc1hlaHlFZz09>

### **AGENDA**

- 1) Call to order
- 2) Agenda / Changes or additions
- 3) Approval of minutes
- 4) Public comment
- 5) Continuing business
  - Review monthly statements
  - Construction project budget
  - FY27 endowment budget allotments
  - Authorized persons for investment accounts
  - Policy updates: Fine Arts policy (on hold)
- 6) New business
  - Questions for Prentiss Smith, attending 8/3 meeting?
- 8) Adjourn