



**Finance Committee Agenda**  
**Thursday, February 15, 2023 – 5:00 pm**

**1. Call to Order**

**2. Roll call**

Chiritescu\_\_\_ Doughty\_\_\_

**3. Public Comment**

**4. Discussion Items**

- A. Finance Policy Review
- B. Fundraising History
- C. Committee Goals
- D. Next Committee Meeting
- E. Other?

**5. Adjournment**

The primary responsibility of Finance Committee is to develop, review and recommend goals, strategies, and opportunities for the improvement of the Library's finances, e.g., the annual budget, the finance policy, and fundraising opportunities.