



# RUSSELL LIBRARY

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## **Finance Committee Meeting Thursday, February 11, 2021 4:00 PM**

### **AGENDA**

<https://us02web.zoom.us/j/81880862846?pwd=R015NUpZTms2UW9DeGQ3cFQzZzJNQT09>

Meeting ID: 818 8086 2846

Passcode: \$toDonuts

Or Find your local number:

<https://us02web.zoom.us/j/kwmLr84uB>

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128

or +1 253 215 8782 or +1 346 248 7799

Meeting ID: 818 8086 2846

Passcode: 979461598

1. Call to Order
  2. Public comments
  3. Approval of Minutes
    - a. **MOTION:** Approve Finance Committee meeting minutes of January 7, 2021
  4. Essex Financial Services update – Bob Marcinek and Mike LaRiviere
  5. Grants Update
  6. Facilities/Engineering Assessment Update
  7. 139 Broad Street
  8. FY22 Budget
  9. Confirm date and time for next Finance Committee meeting 3/11/21 at 4:00pm
  10. Adjournment
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