Russell Library Finance Committee Meeting
Thursday, March 10, 2022, 4:00 PM

Join Zoom Meeting:
https://us02web.zoom.us/j/81880862846?pwd=R015NUpZTms2UW9DeGQ3cFQzZzJNQT09
Meeting ID: 818 8086 2846
Passcode: $toDonuts
Find your local number:
https://us02web.zoom.us/u/kwmLr84uB

Comments may be submitted in writing at
https://russelllibrary.wufoo.com/forms/m7mldok0tuolvr/

AGENDA

1. Call to Order

2. Public comments

3. Approval of Minutes
   a. MOTION: Approve Finance Committee meeting minutes of February 10, 2022

4. Old Business
   a. Grants Update
   b. FY23 Budget
   c. Discuss changing dates and/or time for future Finance Committee meetings

5. New Business
   a. Discuss FY22 Engagement Letter with Donald Perlroth and Company
   b. Discussion of Library Giving Day

6. Adjournment
   Next meeting: Thursday, April 14, 2022, 4:00pm