



## Finance Committee *Meeting Agenda*

**Date:** February 16, 2022  
**Time:** 7:00 – 8:00 pm  
**Location:** Flood Family Meeting Room

**Attendees:** *Called to order at pm*

Library Administration		Board		Members of The Public
	Molly Pandelli		Carleen Welch	
	Marie Turkovich		John Rydquist	
	Leslie Polott		Rob Swendenborg	
			Basil Musnuff	

AGENDA	
<b>Review of Investment Account</b>	<ul style="list-style-type: none"> <li>Legacy</li> </ul>
<b>Fiscal Officer Monthly Financial Review</b>	<ul style="list-style-type: none"> <li>Financial Statements January 2022</li> </ul>
<b>Other Business</b>	<ul style="list-style-type: none"> <li>Finance Committee Minutes- Prior meetings</li> <li>Other business as necessary</li> <li>Comments</li> </ul>
Next Finance Meeting –March 16, 2022	