

## Finance Committee *Meeting Agenda*

 Date:
 March 16, 2022

 Time:
 7:00 – 8:00 pm

 Location:
 Via Zoom

**Attendees:** Called to order at pm

Lib	Library Administration		rd	Members of The Public
	Molly Pandelli (via Zoom)		Carleen Welch	
	Marie Turkovich		John Rydquist	
	Leslie Polott		Rob Swendenborg	
			Basil Musnuff	

AGENDA	
Fiscal Officer Monthly Financial Review	Financial Statements February 2022
Other Business	<ul> <li>Final 2022 Budget</li> <li>Capital Fund Use Case: Upgrade Security Camera System</li> <li>Finance Committee Minutes- Prior meetings</li> <li>Other business as necessary</li> <li>Comments</li> </ul>
Next Finance Meetin	g –April 20, 2022