



Meeting of the Finance Committee
of the Frank L. Weyenberg Library
Board of Trustees

A meeting will be held on Monday, April 7, 2014 at 4:00 p.m. in the Library Director's Office.

AGENDA:

- I. Call to Order, Verification of Posting
- II. Action Item: Approval of the Minutes of the March 10, 2014 Meeting
- III. Review of March 2014 Financial Data
- IV. Gifts & Grants Policy Review
- V. Court-Ordered Restitution Income
- VI. Building & Grounds Projects
- VII. Adjourn

Drew Wallach
Committee Chairperson

Posted: April 3, 2014