



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

A meeting will be held on Monday, June 9, 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 May 12, 2014 Meeting
- III. Review of May 2014 Financial Data
- IV. Gifts and Grants Policy
- V. Building & Grounds Projects
- VI. Adjourn

Acting Committee Chairperson

Posted: June 6, 2014