



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

A meeting will be held on Monday, August 12, 2013 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 July 3, 2013 Meeting
- III. Review of July 2013 Financial Data
- IV. Discussion of Fiscal Agent Matters
- V. Overview of the Finance Committee's Annual Cycle of Duties
- VI. Adjourn

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Drew Wallach  
Committee Chairperson

Posted: August 9, 2013