

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
THE BOARD OF FINANCE COMMITTEE ANNUAL MEETING

MONDAY

JANUARY 10, 2022

Strassweg Auditorium: Immediately Following the January Board of Trustees Meeting

Agenda:

- I. Call to order by the appointed Treasurer, Amy Niemeier
- II. Roll call
- III. Appointment of Committee Members
- IV. Election of Officers of Board of Finance Committee
- V. Review Investment, Board of Finance, and Fiscal Officer Policy
- VI. Adjourn Meeting