

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

MONDAY

JANUARY 8, 2024

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Strassweg Auditorium: Immediately Following the January Board of Trustees Meeting

Agenda:

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