

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

WEDNESDAY

JANUARY 15, 2025

Applegate Room: 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