



ROCKINGHAM
FREE PUBLIC
LIBRARY

**Board of Trustees
Finance Committee Meeting
Monday, October 19, 2015
5:30 PM**

Location: Top floor Meeting Room (or Youth Program Room)

AGENDA

1. Call to order
2. Additions to the agenda for routine administrative matters and/or pressing matters that will require ratification at a future meeting
3. Public comment (3 minutes per person)
4. Approve minutes of February 23, 2015 meeting
5. Review of FY16 budget
6. Review of FY17 budget
7. New business
8. Set date for next meeting and review agenda items
9. Review tasks
10. Executive Session
11. Adjourn

Posted and emailed October 15, 2015

The meeting rooms are accessible by elevator at the entrance to the left of the front stairs.

Rockingham Free Public Library, 65 Westminster Street, Bellows Falls, VT 05101
Phone 802-463-4270 Fax 802-463-1566 rockinghamlibrary.org