



**Library Board of Trustees Finance Committee Meeting
June 6th, 2023
Held via Zoom**

Attendance: Susie Cleaver
 Joe Gross
 Andrew Churchill
 Eileen Toney

 Barbara Gordon

Call to Order & Pledge of Allegiance

Approval of Agenda Motion _____ Support _____ Vote _____

Public Comment

New Business

- Discussion of MERS 2022 Annual Actuarial Valuation and Defined Benefit Plan

Adjournment