



**Library Board of Trustees Finance Committee Meeting
August 21st, 2024
5:15pm Mason Union Branch**

Attendance: Susie Cleaver
 Joe Gross
 Andrew Churchill
 Eileen Toney

 Barbara Gordon

Call to Order

Approval of Agenda Motion _____ Support _____ Vote _____

Public Comment

Old Business

New Business

- Fidelity investments
- Innovative Polaris ILS bid

Adjournment