

## AGENDA

### **FINANCE COMMITTEE MEETING**

**January 26, 2026**

**Following Regular Board Meeting**

**Gerladine A Baecke Side A**

- 1) Call to order
- 2) Introduction of visitors
- 3) Public Comment
- 4) ACTION: Approval of Minutes of Previous Meeting
- 5) Old Business – None
- 6) New Business
  - a. Review of FY 2025 financials
  - b. Library Vehicle
- 7) Other
- 8) Adjournment