

January 26, 2025 Finance Committee Meeting Minutes

President Van Thompson called the meeting to order at 5:09

Present: Van, James A

Absent: Linda N

Also Present: Bianca Sierra

Introduction of Visitors: None

Public Comment: None

Consent Agenda: Van made a motion to approve the minutes of the August 25, 2025 meeting. James A seconded. Motion passed.

Old Business: None

New Business:

- a. Reviewed FY 2025 end of year financials by comparing budgeted revenue and expenditures with final numbers for the year.
- b. Discussed next steps for library vehicle once proposals are received. The committee determined they would like to schedule a virtual meeting with SVS to review proposals.
- c. Van noted that he wanted to include goals for growing the library endowment and capital improvement fund in the 2027 Strategic Plan.

Meeting adjourned at 5:33pm.