



**Finance Committee Meeting
Crandall Public Library**

AGENDA

January 25, 2022

4:00 p.m.

The Holden Room

1. Proposed ideas for the use of the \$44,500 excess unrestricted bequest funds.

Action Item 1 - January 5, 2022 Board Meeting:

1. Unrestricted bequests in the amount of \$69,500 exceed the current year budget by \$44,500, per investment guidelines, Board decision on the use of the excess funds.

2. Review of Investment Policy
3. Report on Trustee Training, Financial Workshop by Mr. Goralski
4. Finance Committee approval to present information on Board Management Software to the Board.
5. Herlihy bequest – bank investment update.