



Agenda

Lewes Public Library – Finance Committee
May 12, 2021, 2:00 PM via Zoom

2:00	Call to Order	Le
2:05	FY 2021 Forecast & FY 2022 Budget	Rosell, Thunstrom, Serman
2:15	Capital Reserve Fund	Oliva, Woods, Butera
2:25	Grants and Public Relations	Sosne
2:30	Underwriters Endowment & Legacy Society	Le, Leahy
2:40	Inv Policy Statement; Gifts & Donations Policy	Le, Leahy
2:50	Questions, Discussion, Suggestions	All Members
2:55	Action Items for Next Meeting	Le
3:00	Adjourn	

Note: Future meeting dates all at 2 pm via Zoom or in person:

Tuesday, August 10, 2021

Tuesday, November 9, 2021

Tuesday, February 8, 2022