

KELLOGG-HUBBARD LIBRARY

Established 1894

135 Main Street, Montpelier, VT 05602

802-223-3338 www.kellogghubbard.org

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**KELLOGG-HUBBARD LIBRARY
FINANCE COMMITTEE MEETING**

Tuesday, June 4, 2024, 11:00 AM – 12:00 PM

Teams: [https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19:meeting_ZjZkMmY2ZmQtOGJkYi00NDAwLWJhMDktODkwNmJkODJmMGE1@thread.v2/0?context=%7B%22tid%22:%22dce4eff4-8526-427f-ac09-3f0ef2246529%22,%22oid%22:%22580cd68a-4f63-4ed3-881c-b8efe4d5889b%22%7D)

[join/19:meeting_ZjZkMmY2ZmQtOGJkYi00NDAwLWJhMDktODkwNmJkODJmMGE1@thread.v2/0?context=%7B%22tid%22:%22dce4eff4-8526-427f-ac09-3f0ef2246529%22,%22oid%22:%22580cd68a-4f63-4ed3-881c-b8efe4d5889b%22%7D](https://teams.microsoft.com/l/meetup-join/19:meeting_ZjZkMmY2ZmQtOGJkYi00NDAwLWJhMDktODkwNmJkODJmMGE1@thread.v2/0?context=%7B%22tid%22:%22dce4eff4-8526-427f-ac09-3f0ef2246529%22,%22oid%22:%22580cd68a-4f63-4ed3-881c-b8efe4d5889b%22%7D)

1. Approve Agenda
2. Approve Minutes of 5/7/24 Meeting
3. Review financial reports
4. Review year-end projections
5. FEMA re: inventory replacement
6. Investment Management RFP
7. Other business
8. Adjournment

Attachments:

- 5/7/24 Draft Minutes
- YTD budget v. actuals as of May 31, 2024 – FC version
- Statement of Financial Position as of May 31, 2024
- Year-end projections