



NOTICE OF MEETING

DATE: January 13, 2011
TO: **Members of the Finance Committee
and all Members of the Board**
FROM: Matthew K. Poland, *Acting Secretary*

A meeting of the Finance Committee is scheduled for Tuesday, February 1 at Noon in the Board Room. The purpose of this meeting is to discuss the Library's future investment options in the endowment.

To confirm your attendance at this meeting, please call 695-6348.

Finance Committee
Anne Melissa Dowling, *Chair*
William Large
Annette Sanderson
Paul Shipman
Carlos Valinho
Greg Davis, *Ex-Officio*