



NOTICE OF MEETING

DATE: January 8, 2010
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 Thursday, February 4 at Noon in the Board Room. Tony Tranghese will be joining us. The purpose of this meeting is to review the 4th Quarter FIA Report and a review of the library's finances.

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*