



**Finance Committee Meeting
Thursday, February 6, 2020
Russell Library Annex Board Room
(234 Court Street, Middletown)
9:30AM**

AGENDA

1. Call to Order
 2. Public comment
 3. Approval of Minutes
 - a. **MOTION:** Approve Finance Committee meeting minutes of December 5, 2019
 4. Discussion of 234 Court Street mortgage
 5. Discussion of FY21 Company Budget
 6. Discussion of recent grants awarded
 7. Library Facilities Assessment
 8. Confirm date for next Finance Committee meeting 3/5/20
 9. Adjournment
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