

**Ripon Public Library
120 Jefferson St.
Ripon, WI 54971**

Meeting Notice

The Finance Committee of the Ripon Public Library Board of Trustees will meet Tuesday, June 27, 2023, at 4:00 p.m. in the library's Nash Room. The agenda will be as follows:

Call to order.

Public comment.

Discuss next steps according to the approved Investment and Fund Management Policy.

Discuss parameters for expenditure policy.

Review memo and discuss other steps that need to be taken. Formulate recommendations to the Ripon Public Library Board of Trustees based on the action items in the memo.

Set date and time for next Finance Committee meeting.

Solicit suggestions for items to be added to the next agenda.

Adjourn.

Please contact the Library if you need accommodations to attend the meeting.