

## AGENDA – Finance Committee Meeting Friday April 8, 2022 – 5 P.M.

The Finance Committee meeting will be conducted virtually as allowed by the Governor's <a href="Order 2020-2">Order 2020-2</a> and available for the public to watch and hear online. The meeting link is <a href="https://us02web.zoom.us/j/87263967973?pwd=aGdDMmg3K3lsQUNPL1gvVGF5K2xzdz09">https://us02web.zoom.us/j/87263967973?pwd=aGdDMmg3K3lsQUNPL1gvVGF5K2xzdz09</a>. The agenda and meeting materials are posted and are available for review on the Library website <a href="https://www.highwoodlibrary.org">www.highwoodlibrary.org</a>.

Those wishing to attend the meeting must contact <a href="mailto:president@highwoodlibrary.org">president@highwoodlibrary.org</a> by 4 p.m. the day of the meeting and provide your login name for security purposes. Those who wish to offer public comments can submit their comments via email by 4 p.m. the day of the meeting to <a href="mailto:president@highwoodlibrary.org">president@highwoodlibrary.org</a> to have your comments read during the live-streamed meeting and become part of the public record.

- 1. Call to order
- 2. Discussion about purchasing a scanner
- 3. Motion to approve the purchase of a scanner

## **Board of Trustees**