

**BOARD OF FINANCE MEETING**  
**Immediately following the Monthly Board of Trustees Meeting**  
**January 21, 2015**  
**Library Auditorium**

**AGENDA**

1. Call to Order –Valerie Merriam
2. Election of President and Secretary of Board of Finance  
– Valerie Merriam
3. Review Investment Report (page 1) and Policy (page 2-3) – Gary Lettelleir
4. Adjournment