

# Red Feather Lakes Community Library

## Finance Committee Agenda

April 26, 2022

Welcome

Determination of a quorum

Minutes: review/corrections for the February 22, 2022 meeting and October 2021 meeting that Creed volunteered to reconstruct.

New Business

- First quarter 2022 financials

- 2022 Operating Budget

- Installing a Square device for library payments and Friends of the Library donations.

- Identify need to spend money for planning to expand the library

Old Business

- Discussion about moving to credit cards or keeping the current debit card system

- Update on transfer of funds greater than the FDIC limitations

- Finance Policy board approval in March 2022 meeting

- Next scheduled meeting: April 26, 2022 immediately following the Board Meeting

Adjournment