



## **Russell Library Finance Committee Meeting**

Thursday, March 26, 2026, 4:00 PM

Join Zoom Meeting:

<https://us02web.zoom.us/j/85038153922?pwd=sknMQBpmT32JPqbIyJOqmSnl6cyABn.1>

### **AGENDA**

1. Call to Order
2. Public Comment
3. Approval of Minutes
  - a. **MOTION:** Approve Finance Committee meeting minutes of January 22, 2026
4. Discussion and update with Essex Financial Services, Michael LaRiviere and Jeff Ludka
5. Unfinished Business
  - a. Grant updates
  - b. FY27 City Budget
  - c. Annual audit and 990
6. New Business
  - a. Advance from Endowment
  - b. FY27 Company Budget
7. Adjournment

Next regular meeting: Thursday, May 28, 2026, 4:00pm