



## **Russell Library Finance Committee Meeting**

Thursday, January 22, 2026, 4:00 PM

Join Zoom Meeting:

<https://us02web.zoom.us/j/85038153922?pwd=sknMQBpmT32JPqbIyJOqmSnI6cyABn.1>

### **AGENDA**

1. Call to Order
2. Public Comment
3. Approval of Minutes
  - a. **MOTION:** Approve Finance Committee meeting minutes of October 23, 2025
4. Unfinished Business
  - a. Grant updates
  - b. RFP for audit services
5. New Business
  - a. FY27 City Budget
  - b. Correction to 2/27/25 minutes, 12/12/24 minutes were approved, but minutes reflect incorrect date
  - c. Report on Giving Tuesday and A Christmas Carol
  - d. Excess Legal Fees
6. Adjournment

Next regular meeting: Thursday, March 26, 2026, 4:00pm