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AGENDA

**McMillan Memorial Library
Finance Committee
Tuesday, September 17, 2019 – 5:00 p.m.
Margaret McCourt Conference Room**

- I. Call to Order**
- II. Roll Call**
- III. 2019 Operating Fund Budget Revision and 2020 Operating Fund Budget and Capital Request**
- IV. 2019 Endowment Fund Budget Revision and 2020 Endowment Budget**
- V. Adjournment**

Please note: With sufficient advance notice, reasonable efforts will be made to accommodate the needs of attendees with disabilities by providing assistance and/or auxiliary aides.