

**Wolfeboro Public Library
Board of Trustees
Finance Committee Meeting
August 11, 2014
2:00 pm**

Minutes of the August 4, 2014 Meeting

Old Business

Investment Subcommittee Report

Investment Policy addition/revision to descriptive section of Materials Trust

Investments work sheet

Recommended asset allocations

Brokerage Firm selection

Other Old Business

New Business

Next Meeting

If there is any one with a disability needing any modifications and/or auxiliary aid to access the meeting, please notify Cindy Scott, Library Director at 569-2428 at least 72 hours prior to the meeting.