



**Finance Committee Meeting Notice and Agenda**  
**February 20, 2018 — 6:00 p.m.**  
**Hudson Area Joint Library**  
**700First Street, Hudson, WI 54016**

1. Call to Order, Roll Call, Certification of Quorum, Certification of Compliance with Open Meeting Laws and Public Records Laws, Introduction of Visitors and Staff
2. **ACTION ITEM:** Approve Agenda
3. **ACTION ITEM:** Disposition of the prior committee meeting Minutes (November 21, 2017)
4. **ACTION ITEM:** Set date for next meeting to occur 15 minutes prior to next Library Board meeting, as approved by the Library Board.
5. **ACTION ITEM:** Discussion and possible recommendation financial reports:
  - a. Discussion and possible action on invoices that are not recurring or are not within the 2017 Budget vs. Actual to Date
  - b. Discussion and possible action on regularly recurring expenditures that are within the Board approved 2018 Budget vs. Actual to Date
  - c. Discussion and possible action 2018 year-to-date revenue and expenditure report
  - d. Discussion and possible action on 2017 and 2018 budget comparison
  - e. Discussion and possible action on 2018 budget
6. **ACTION ITEM:** Request for recommendation to full for the approval to expend the 2018 Hudson Area Library Foundation Grants in the amount of \$30,850. See grant list for details.
7. **ACTION ITEM:** Request for reconmendation to full board for the approval to expend the 2018 FOL grant of \$20,000 for the Children's Collection Revitalization project.
8. **ACTION ITEM:** Review of current fine structure and recommendation for changes.
9. **ACTION ITEM:** New business
10. **ACTION ITEM:** Adjournment

*Finance Committee Members: Dave Ostby (LT), Paul Berning, and Jim Schrock. Emailed Agenda to Committee Members, Joint Municipalities and Board Members on February 13, 2018 Emailed to media: February 13, 2018*

**NOTES:**

*Some Agenda items may be taken up earlier in the meeting, or in a different order than listed. Notice is hereby given that a majority of the members of the Hudson Area Joint Library Board of Trustees may be present at the foregoing meeting. This may constitute a meeting of the Library Board of Trustees pursuant to State ex. Rel. Badke v. Greendale Village Board, 174 Wis.2d 553, 494 N.W.2d 408 (1993), although the Board of Trustees will not take any formal action at this meeting. Upon reasonable notice, an interpreter or other auxiliary aids will be provided at the meeting to accommodate the needs of the public. Please contact the Library Director at 715-386-3101*