



**Finance Committee Meeting Notice and Agenda
June 20, 2017 — 6:15 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 (May 16, 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 2017 Budget vs. Actual to Date
 - c. Discussion and possible action 2017 year-to-date revenue and expenditure report
 - d. Discussion and possible action on 2016 and 2017 budget comparison
 - e. Discussion and possible action on 2017 budget:
6. **ACTION ITEM:** New business
7. **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 June 13, 2017 Emailed to media: June 13, 2017

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



Finance Committee Minutes UNAPPROVED
May 16, 2017 — 6:15 p.m. Hudson
Area Joint Library 700First Street,
Hudson, WI 54016

1. **Meeting called to order by Ostby at 6:15 pm**
2. Roll Call—*Board members present: Dave Ostby, Jim Schrock, and Paul Berning,*
Absent: None
Library Staff: Tina Norris
3. **ACTION ITEM:** Approve Agenda—
Motion to approve agenda: Berning
Second by: Schrock
Vote taken: MOTION CARRIED (3 Ayes - 0 Naves)
4. **ACTION ITEM:** Disposition of the prior committee meeting Minutes (April 18, 2017)—;
Motion to approve minutes: Berning
Second by: Schrock
Vote taken: MOTION CARRIED (3 Ayes - 0 Naves)
5. Set date for next meeting to occur 15 minutes prior to next Library Board meeting, as approved by the Library Board.
6. **ACTION ITEM:** Discussion and possible recommendation financial reports
 - a. Discussion and possible action on invoices that are not recurring or are not within the 2016 Budget vs. Actual to Date
Motion to approve elevator repair: Schrock
Second by: Berning
No Discussion
Vote taken: MOTION CARRIED (3 Ayes - 0 Naves)
 - b. Discussion and possible action on regularly recurring expenditures that are within the Board approved 2016 Budget vs. Actual to Date. **NO ACTION REQUIRED**
 - c. Discussion and possible action 2016 year-to-date revenue and expenditure report **NO ACTION REQUIRED**
 - d. Discussion and possible action on 2016 and 2017 budget comparison **NO ACTION REQUIRED**
 - e. Discussion and possible action on 2017 Budget
 1. Request for recommendation to accept and expend \$5,000 Hudson Hospital Foundation grant.
Motion to recommend approval to Board: BERNING; Second by: Schrock
Discussion: None
Vote taken: MOTION CARRIED (3 Ayes - 0 Naves)
7. **ACTION ITEM:** New business: NONE
8. Committee comments and items for future agendas
9. **ACTION ITEM:** Adjournment—
Motion by: Berning
Second by: Schrock
Vote Taken: MOTION CARRIED(3 Ayes - 0 Naves)

Respectfully Submitted,

Tina L Norris

Tina L. Norris
 Director