



**Finance Committee Minutes APPROVED**

**August 15, 2017 — 6:00 p.m.**

**Hudson Area Joint Library**

**700First Street, Hudson, WI 54016**

1. **Meeting called to order by Ostby at 6:05 pm**
2. Roll Call—*Board members present: Dave Ostby and Jim Schrock*  
*Absent: Paul Berning*  
*Library Staff: Tina Norris*
3. **ACTION ITEM:** Approve Agenda—  
**Motion to approve agenda: Schrock**  
**Second by: Ostby**  
**Vote taken: MOTION CARRIED ( 2 Ayes - 1 Naves)**
4. **ACTION ITEM:** Disposition of the prior committee meeting Minutes (July 18, 2017)—;  
**Motion to approve minutes, as corrected: Schrock**  
**Second by: Ostby**  
**Vote taken: MOTION CARRIED ( \_\_2\_\_ 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 2017 Budget vs. Actual to Date **NO ACTION REQUIRED**
  - b. Discussion and possible action on regularly recurring expenditures that are within the Board approved 2017 Budget  
Motion to approve by: Schrock  
Second by: Ostby  
Discussion: None  
Vote taken: MOTION CARRIED \_\_2\_\_ Ayes - \_\_0\_\_ Naves)
  - c. Discussion and possible action 2017 year-to-date revenue and expenditure report **NOACTION REQUIRED**
  - d. Discussion and possible action on 2016 and 2017 budget comparison **NO ACTION REQUIRED**  
Discussion and possible action on 2017 Budget: **NO ACTION REQUIRED**
7. **ACTION ITEM:** Discussion and action on 2018 Budget Proposal  
Motion to recommend Option 1 2018 Budget to full board from approval by:Schrock  
Second by: Ostby Discussion:None Vote Taken: ( \_\_2\_\_Ayes\_\_0\_\_Naves)
8. **ACTION ITEM:** New business: NONE  
Committee comments and items for future agendas
9. **ACTION ITEM:** Adjournment—  
**Motion by:** Ostby  
**Second by:** Schrock  
**Vote Taken: MOTION CARRIED( \_\_2\_\_ Ayes - \_\_0\_\_ Naves)**

Respectfully Submitted,

*Tina L Norris*

Tina L. Norris  
Director