



Finance Committee Minutes APPROVED
February 21, 2017 — 6:15 p.m.
Hudson Area Joint Library 700First Street,
Hudson, WI 54016

1. Meeting called to order by Berning at 6:15 pm
2. Roll Call—Board members present: Paul Berning, Rich O'Connor

Library Staff: Tina Norris
3. **ACTION ITEM:** Approve Agenda—
Motion by: Berning
Second by: Berning
Vote taken: MOTION CARRIED
4. **ACTION ITEM:** Disposition of the prior committee meeting Minutes (January 17, 2017—;
Motion by: Berning
Second by: Berning
Vote taken: MOTION CARRIED
5. **ACTION ITEM:** Set date for next meeting to occur 15 minutes prior to next Library Board meeting, as approved by the Library Board.
Motion by: Berning
Second by: Berning
Vote taken. MOTION CARRIED.
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 **NO ACTION REQUIRED**
 - b. Discussion and possible action on regularly recurring expenditures that are within the Board approved 2016 Budget vs. Actual to Date.
 - c. Discussion and possible action 2016 year-to-date revenue and expenditure report **NO ACTION REQUIRED**
 - d. Discussion and possible action on 2015 and 2016 budget comparison **NO ACTION REQUIRED**
 - e. Discussion and possible action on 2017 operational budget: **NO ACTION REQUIRED**
 - **ACTION REQUESTED:** Recommend payment of bills:
Motion to reccomed payment of bills by: O'Connor
Second by Berning
Voten Taken: Motion Carried

*The Hudson Area Public Library is a center for lifelong learning,
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7. **ACTION ITEM:** New business: NONE
8. Committee comments and items for future agendas
9. **ACTION ITEM:** Adjournment—
Motion by: Berning
Second by: O'Connor
Vote Taken. **MOTION CARRIED.**

Respectfully Submitted,

Tina L Norris

Tina L. Norris
Director

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