



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
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
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
 - 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 to expend \$5,000 Hudson Hospital
7. **ACTION ITEM:** New business: NONE
8. Committee comments and items for future agendas
9. **ACTION ITEM:** Adjournment—
Motion by: Berning
Second by: Berning
Vote Taken. **MOTION CARRIED.**

Respectfully Submitted,

Tina L Norris

Tina L. Norris
Director