



Finance Committee Approved Minutes

August 16, 2016 — 6:00 p.m.

Hudson Area Joint Library

700 First Street, Hudson, WI 54016

1. **Meeting called to order by Ostby at 6:07 p.m.**
2. Roll Call—*Board members present: Dave Ostby, Jill Burchill, Jim Schrock*
Library Staff: Tina Norris
3. **ACTION ITEM:** Approve Agenda—Motion by Burchill; Second by Schrock. Vote taken. **MOTION CARRIED.**
4. **ACTION ITEM:** Disposition of the prior committee meeting Minutes (July 18, 2016)—Motion by Schrock; Second by Burchill. 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 Burchill; Second by Schrock. 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 2015 Budget vs. Actual to Date **NO ACTION REQUIRED**
 - b. Discussion and possible action on regularly recurring expenditures that are within the Board approved 2015 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 2015 and 2016 budget comparison **NO ACTION REQUIRED**
 - e. Discussion and possible action on 2016 operational budget **NO ACTION REQUIRED**
7. **ACTION ITEM:** New business
 - a. Presentation of Budget Proposals and request for recommendation to full board **MOTION TO RECOMMEND** by Burchill; Second by Schrock. Discussion. Vote taken. **MOTION CARRIED**
8. Committee comments and items for future agendas
9. **ACTION ITEM:** Adjournment—Motion by Schrock; Second by Burchill Vote Taken. **MOTION CARRIED.**

Finance Committee Members: Dave Ostby (LT), Emailed Agenda to Committee Members, Joint Municipalities and Board Members on September 12, 2016

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.

***The Hudson Area Public Library is a center for lifelong learning,
where the community gathers and knowledge flows freely.***



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