



Finance Committee Minutes APPROVED

July 18, 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 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 - 0 Nays)
4. **ACTION ITEM:** Disposition of the prior committee meeting Minutes (June 20, 2017)—;
Motion to approve minutes: Schrock Second by: Ostby
Vote taken: MOTION CARRIED (2 Ayes - 0 Nays)
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 2017 approved budget.
Motion to recommend payment of June bills:Schrock
Second by: Ostby
Discussion: None
Vote taken: MOTION CARRIED (2 Ayes - 0 Nays)
 - c. Discussion and possible action 2017 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: **NO ACTION REQUIRED**
7. **Review of 2018 Budget Proposal: NO ACTION REQUIRED**
8. **ACTION ITEM:** New Business: None
9. Committee comments and items for future agendas
10. **ACTION ITEM:** Adjournment—
Motion by: Schrock
Second by: Ostby
Vote Taken: MOTION CARRIED(2 Ayes - 0 Nays)

Respectfully Submitted,

Tina L Norris

Tina L. Norris
Director