



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

1. **Meeting called to order by Ostby at 6:20 pm**
2. Roll Call—*Board members present: Ostby, Berning, and Schrock*
Absent:
Library Staff: Tina Norris
3. **ACTION ITEM:** Approve Agenda—
Motion to approve agenda: Berning
Second by: Schrock
Vote taken: MOTION CARRIED (3 Ayes - 0 Nays)
4. **ACTION ITEM:** Disposition of the prior committee meeting Minutes (September 19, 2017)—;
Motion to approve minutes: Berning
Second by: Schrock
Vote taken: MOTION CARRIED (3 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 Board approved 2017 Budget
Motion to approve by: Berning
Second by: Schrock
Discussion: None
Vote taken: MOTION CARRIED 3 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**
Discussion and possible action on 2017 Budget: **NO ACTION REQUIRED ACTION ITEM:**
7. New business: NONE
8. **ACTION ITEM:** Adjournment—
Motion to adjourn by: Berning
Second by: Schrock
Discussion: NONE
Vote Taken: MOTION CARRIED 3Ayes 0 Nays

Respectfully Submitted,
Tina Norris