



**Finance Committee Minutes Approved as Amended
October 18, 2016 — 6:00 p.m.
Hudson Area Joint Library
700 First Street, Hudson, WI 54016**

1. **Meeting called to order by Burchill at 6:05 p.m.**
2. Roll Call—*Board members present: Jill Burchill, Jim Schrock*
Library Staff: Tina Norris
3. **ACTION ITEM:** Approve Agenda—Motion by Schrock; Second by Burchill. Vote taken.
MOTION CARRIED.
4. **ACTION ITEM:** Disposition of the prior committee meeting Minutes (September 20, 2016)—
Motion to amend minutes to reflect Dave Ostby's absence; second by Schrock. Vote taken:
MOTION CARRIED. Motion by Schrock to approve minutes as amended; 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**
Motion to recommend approval of financial reports by Schrock; second by Burchill. Vote taken:
MOTION CARRIED
7. **ACTION ITEM:** New business
 - a. Presentation of Budget Proposals and request for recommendation to full board
MOTION TO Present to full board by Schrock; Second by Burchill. Discussion. Vote
taken. **MOTION CARRIED**
 - b. **Possible recommendation to board: NO RECOMMENDATION**
8. Committee comments and items for future agendas

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



9. **ACTION ITEM:** Adjournment—Motion by Burchill; Second by Schrock. Vote Taken. **MOTION CARRIED.**

Respectfully Submitted,

Tina L Norris

Tina L. Norris
Director

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