



Hudson Area Joint Library

Approved Finance Committee Meeting Minutes

6:00 PM, February 19, 2016

700 First Street, Hudson, WI

1. **MEETING CALLED TO ORDER BY OSTBY AT 6:00 PM**

2. **ROLL CALL**

Board members present: Karen Homeier, Dave Ostby, Joyce Hall

Library staff: Tina Norris

3. **APPROVE AGENDA**

Hall motion to approve agenda as presented. Homeier second. **Approved as presented.**

4. **DISPOSITION OF THE PRIOR COMMITTEE MEETING MINUTES January 19, 2016)**

Motion to approve prior meeting minutes by Hall, second by Homeier. Vote taken. **MOTION CARRIED.**

5. **SET DATE FOR NEXT MEETING**

MARCH 15, 2016 at 6:00 PM – THE 3RD TUESDAY OF EACH MONTH

6. **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 **No action required.**
- 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 2015 and 2016 budget comparison **No action required.**
- e. Discussion and possible action on 2016 operational budget. **No action required.**

7. **NEW BUSINESS**

No new business.

8. **COMMITTEE COMMENTS AND ITEMS FOR FUTURE AGENDAS**

None

9. **ADJOURN**

MOTION to adjourn by Hall, second by Homeier. Vote taken. All ayes. **MOTION CARRIED.** Meeting adjourned at 6:20 PM.