



**Finance Committee Meeting Notice and Agenda**  
**September 18, 2018 — 6:15 p.m.**  
**Hudson Area Joint Library**  
**700 First Street, Hudson, WI 54016**

1. Call to Order, Roll Call, Certification of Quorum, Certification of Compliance with Open Meeting Laws and Public Records Laws, Introduction of Visitors and Staff
2. **ACTION ITEM:** Approve Agenda
3. **ACTION ITEM:** Disposition of the prior committee meeting Minutes (August 21, 2018) 2
4. **ACTION ITEM:** Set date for next meeting to occur 15 minutes prior to next Library Board meeting, as approved by the Library Board.
5. **ACTION ITEM:** Discussion and recommendation to approve financial reports and recommend bill payment:
  - a. Discussion and possible action on invoices that are not recurring or are not within the 2018 Budget vs. Actual to Date: Request for ACTION: Reallocate \$244 of FOL grant from Line 395 to Capital line cover cost of shelving.
  - b. Discussion and possible action on regularly recurring expenditures that are within the Board approved 2018 Budget vs. Actual to Date Financial Report ] 4-4
  - c. Discussion and possible action 2018 year-to-date revenue and expenditure report Financial Report ] 5-6
  - d. Discussion and possible action on 2017 and 2018 budget comparison Financial Report ] 7-8
  - e. Discussion and possible action on 2018 budget: Request for ACTION: Accept \$250 grant from HALF for shelving to be added to Capital budget line.
6. **ACTION ITEM:** 2019 Budget Recommendations
7. **ACTION ITEM:** Adjournment

*Finance Committee Members: Jim Schrock, Paul Berning, and Barbara Petsron  
 Emailed Agenda to Committee Members, Joint Municipalities and Board Members on September 11, 2018  
 Emailed to media: September 11, 2018*

*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*