



Finance Committee Meeting Notice & Agenda

April 21, 2020 – 5:00 PM

To access the meeting please use the link or the phone number below.

If you cannot access the meeting via the methods below or need any special accommodations, please contact Tina Norris at 715-716-5070 or tnorris@hudsonwi.gov

Join Zoom Meeting

<https://zoom.us/j/92909273988?pwd=Q0pneUFOa0pERJlid2xrNnRMaUV2dz09>

Meeting ID: 929 0927 3988

Password: 013433

Call in phone number: +1 312 626 6799 US

Meeting ID: 929 0927 3988

Password: 013433

1. Call to order, Roll Call, 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—March 10, 2020 [p.2]
4. **ACTION ITEM:** Discussion and recommendation to approve financial reports and recommend bill payment.
 - a. Discussion and possible action on invoices that are not recurring expenditures or are not within the approved 2020 Budget, if any.
 - b. Discussion and possible action on regularly recurring expenditures that are within the approved 2020 Budget. [p.3-4]
 - c. Discussion and possible action on 2020 Year-to-Date Income Statement [p. 5-6]
 - d. Discussion and possible action on 2019 and 2020 Budget Comparison [p. 7-8]
 - e. Discussion and possible action on recommendation to pay monthly invoices, as presented on the Library Claims Form [p.9]
5. **ACTION ITEM:** Adjournment

NEXT MEETING DATE: May 19, 2020

Finance Committee Members: Jim Schrock (Chair), Paul Berning, and Barbara Peterson.

Emailed to Committee Members, Joint Municipalities, Board Members, and Media on: April 15, 2020

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 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 Wisc. 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 for accommodation.