



Join Zoom Meeting

[https://us02web.zoom.us/j/85412192110?](https://us02web.zoom.us/j/85412192110?pwd=SlJYYW9JLzlyQlFJL0JvVVFxU1oyZz09)
pwd=SlJYYW9JLzlyQlFJL0JvVVFxU1oyZz09
Meeting ID: 854 1219 2110
Password: 877783
Find your local number:
<https://us02web.zoom.us/u/kcl2uJE8hS>

Finance Committee Meeting Notice & Agenda

July 21, 2020 – 5:00 PM

Hudson Area Joint Library

700 1st Street, Hudson, WI 54016

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—June 16, 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. **DISCUSSION: Retention Study**
6. **ACTION ITEM: Budget Proposal**
7. **ACTION ITEM: Adjournment**

NEXT MEETING DATE: August 18, 2020

Finance Committee Members: Jim Schrock (Chair), Paul Berning, and Tracy Whitely.

Emailed to Committee Members, Joint Municipalities, Board Members, and Media on: July 14, 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.