



## Finance Committee Meeting Notice & Agenda

Oct. 20, 2020 – 4:30 PM

Hudson Area Public Library

700 1<sup>st</sup> Street, Hudson WI 54016

### Zoom:

Topic: Finance Committee Meeting and Board Meeting

Time: Oct 20, 2020 04:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/84622609438?pwd=SVYrVjg0M3lSQklaL3Z6ZGZEcSsyZz09>

Meeting ID: 846 2260 9438

Passcode: 303716

Find your local number:

<https://us02web.zoom.us/u/k7phuHZm>

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
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.
  - c. Discussion and possible action on 2020 Year-to-Date Income Statement
  - d. Discussion and possible action on 2019 and 2020 Budget Comparison
  - e. Discussion and possible action on recommendation to pay monthly invoices, as presented on the Library Claims Form
  - f. Discussion and potential action item: legal fees/billing
5. **DISCUSSION:** Occupancy Agreement
6. **DISCUSSION AND POTENTIAL ACTION ITEM:** Director salary range
7. **ACTION ITEM:** Adjournment

### **NEXT MEETING DATE: Nov. 17, 2020**

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

*Emailed to Committee Members, Joint Municipalities, Board Members, and Media on: Oct. 13, 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.*