



**Library Board of Trustees:  
Finance Committee Meeting  
Meeting Agenda  
March 21, 2023 at 6:15 p.m.  
Hudson Area Public Library  
700 1<sup>st</sup> Street, Hudson WI 54016**

LBOT Finance Committee and Regular Board Meeting

Time: Mar 21, 2023 06:15 PM Central Time

Join Zoom Meeting

<https://us02web.zoom.us/j/82086741809?pwd=M3hoZDRpTOR6TWlWYTF3WDRHQlVldz09>

Meeting ID: 820 8674 1809

Passcode: 749382

Find your local number:

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

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 2023 Budget, if any
  - b. Discussion and possible action on regularly recurring expenditures that are within the approved 2023 Budget
  - c. Discussion and possible action on the expenditure report
  - d. Discussion and possible action on recommendation to pay monthly invoices, as presented on the Library Claims Form
5. **DISCUSSION:** Financial report format
6. **ADJOURN**

**NEXT MEETING DATE:** April 18, 2023

*Finance Committee Members: Paul Berning, Bryan Wells and Tracy Whiteley (Chair). Emailed to Committee Members, Joint Municipalities, Board Members, and Media the week of March. 13, 2023.*

*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.*

*Hudson Area Public Library ... books are just the beginning*