



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

LBOT Finance Committee and Regular Meeting  
Time: Aug 15, 2023 06:30 PM Central Time

Join Zoom Meeting  
<https://us02web.zoom.us/j/83459199107?pwd=cWluZDI2cDBtVHhHUG9uQ0QvWnR0QT09>

Meeting ID: 834 5919 9107  
Passcode: 777378

Find your local number:  
<https://us02web.zoom.us/u/keqSuAsy5P>

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:** 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 expenditure report
  - c. Discussion and possible action on recommendation to pay monthly bills, as presented on the Library Claims Form
5. **Adjourn**

**NEXT MEETING DATE: September 19, 2023**

*Finance Committee Members: Paul Berning, Bryan Wells, Kristine McCarthy.*

*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.*