



Finance Committee Minutes APPROVED
December 20, 2016 — 6:15 p.m. Hudson
Area Joint Library 700 First Street,
Hudson, WI 54016

1. Meeting called to order by Ostby at 6:17 p.m.
2. Roll Call—Board members present: Rich O'Connor; Paul Berning, Dave Ostby, Absent: Jim Schrock
Library Staff: Tina Norris
3. **ACTION ITEM:** Approve Agenda—
Motion by: Berning
Second by: Ostby
Vote taken: MOTION CARRIED.
4. **ACTION ITEM:** Disposition of the prior committee meeting Minutes (November 15, 2016)—;

Motion by: Berning
Second by: Ostby
Vote taken: MOTION CARRIED
5. **ACTION ITEM:** Set date for next meeting to occur 30 minutes prior to next Library Board meeting, as approved by the Library Board.
Motion by:
Second by:
Vote taken. MOTION CARRIED.
6. **ACTION ITEM:** Discussion and possible recommendation financial reports
 - a. Discussion and possible action on invoices that are not recurring or are not within the 2016 Budget vs. Actual to Date **NO ACTION REQUIRED**
 - b. Discussion and possible action on regularly recurring expenditures that are within the Board approved 2016 Budget vs. Actual to Date. **Motion by that regularly occurring bills be recommended for payment; Ostby Second by: Berning; Vote taken: MOTION CARRIED**
 - c. Discussion and possible action 2016 year-to-date revenue and expenditure report **NO ACTION REQUIRED**
 - d. Discussion and possible action on 2015 and 2016 budget comparison **NO ACTION REQUIRED**
 - e. Discussion and possible action on 2016 operational budget **NO ACTION REQUIRED**
7. **ACTION ITEM:** New business

*The Hudson Area Public Library is a center for lifelong learning,
where the community gathers and knowledge flows freely.*



8. Committee comments and items for future agendas

9. **ACTION ITEM:** Adjournment—

Motion by: Berning

Second by: Ostby

Vote Taken. **MOTION CARRIED.**

Respectfully Submitted,

Tina L Norris

Tina L. Norris
Director

*The Hudson Area Public Library is a center for lifelong learning,
where the community gathers and knowledge flows freely.*



*The Hudson Area Public Library is a center for lifelong learning,
where the community gathers and knowledge flows freely.*