



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

1. Meeting called to order by Schrock at 6:15 p.m.
2. Roll Call—Board members present: Jim Schrock, Rich O'Connor; Absent:
Dave Ostby
Library Staff: Tina Norris
3. **ACTION ITEM:** Approve Agenda—
Motion by; O'Connor:
Second by Schrock
Vote taken. MOTION CARRIED.
4. **ACTION ITEM:** Disposition of the prior committee meeting Minutes (October 18, 2016)—;

Motion by: O'Connor to amend October 18, 2016 minutes to reflect the absence of Dave Ostby. Second by: Schrock;
Vote taken: MOTION CARRIED

Motion to approve minutes by: O'Connor;
Second by: Schrock;
Vote taken: MOTION CARRIED.
5. **ACTION ITEM:** Set date for next meeting to occur 15 minutes prior to next Library Board meeting, as approved by the Library Board.
Motion by: Schrock:
Second by: O'Connor;
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 2015 Budget vs. Actual to Date **NO ACTION REQUIRED**
 - b. Discussion and possible action on regularly recurring expenditures that are within the Board approved 2015 Budget vs. Actual to Date. **Motion by O'Connor that regularly occurring bills be recommended for payment; Second by: Schrock; 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**
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where the community gathers and knowledge flows freely.*



e. Discussion and possible action on 2016 operational budget **NO ACTION REQUIRED**

7. **ACTION ITEM:** New business
8. Committee comments and items for future agendas
9. **ACTION ITEM:** Adjournment—
Motion by: Schrock
Second by O'Connor
Vote Taken. **MOTION CARRIED.**

Respectfully Submitted,

Tina L Norris

Tina L. Norris
Director

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