



HUDSON LIBRARY  
& HISTORICAL SOCIETY

# Finance Committee

## Meeting Agenda

**Date:** January 23 , 2019

**Time:** 7:00 – 8:30 pm

**Location:** Kanter Room

**Attendees:** *Called to order at:*

Library Administration	Board	Members of The Public
Molly Pandelli	Carleen Welch	Hudson League of Women Voters
Leslie Polott	John Rydquist	
	Becky Thompson	
	Anne Suntken	
	Basil Musnuff	

AGENDA	
<b>Investment Fund Review</b>	Discussion with Brian Bishop, Financial Consultant <ul style="list-style-type: none"> <li>• Expansion of Brian’s Role</li> <li>• Portfolio Performance</li> <li>• Portfolio Diversification</li> </ul>
<b>Fiscal Officer Monthly Financial Review</b>	<ul style="list-style-type: none"> <li>• Financial Statements, Investment Fund Review – December 2018; year end</li> </ul>
<b>Other Business</b>	<ul style="list-style-type: none"> <li>• Credit Card Policy</li> <li>• Salary Schedule</li> <li>• Recruitment efforts</li> <li>• Other topics as necessary</li> <li>• Minutes from last meeting</li> </ul>

<b>Executive Session</b>	Executive Session to discuss Performance Reviews of the Board employees.
<b>NEXT MEETING – February 20, 2019</b>	