



HUDSON LIBRARY  
& HISTORICAL SOCIETY

# Finance Committee

## Meeting Agenda

**Date:** April 10 , 2019

**Time:** 7:00 – 8:30 pm

**Location:** Kanter Room

**Attendees:** *Called to order pm*

Library Administration	Board	Members of The Public
Molly Pandelli	Carleen Welch	Hudson League of Women Voters
Leslie Polott	Michelle Marshall	
	John Rydquist	
	Rob Swendenborg	
	Becky Thompson	
	Basil Musnuff	

AGENDA	
<b>Fiscal Officer Monthly Financial Review</b>	<ul style="list-style-type: none"> <li>• Financial Statements –March 2019</li> </ul>
<b>Investment Fund Review</b>	<ul style="list-style-type: none"> <li>• Bond Fund Review and Recommendation</li> <li>• Policy Discussion               <ul style="list-style-type: none"> <li>○ Determine what should be restricted for programming and collection development</li> <li>○ Consider other goals of the fund: capital project pledge, rainy day fund</li> <li>○ Determine short term and long term goals</li> <li>○ Review sample policies – what makes sense for us?</li> <li>○ Consider ranges for investment, returns, etc.</li> </ul> </li> </ul>

<b>Other Business</b>	<ul style="list-style-type: none"><li>• Capital Fund Expenditure and Recommendation<ul style="list-style-type: none"><li>○ Parking Lot resurface</li></ul></li></ul>
<b>NEXT MEETING –May 15, 2019</b>	