



HUDSON LIBRARY  
& HISTORICAL SOCIETY

# Finance Committee

## Meeting Agenda

**Date:** May 15 , 2019

**Time:** 7:00 – 8:30 pm

**Location:** Kanter Room

**Attendees:**

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 April, 2019</li> </ul>
<b>Investment Fund Policy</b>	<ul style="list-style-type: none"> <li>Advisor discussion</li> <li>Policy Discussion</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>Upgrade to LED Lights</li> </ul> </li> <li>Low Walker Programming Fund</li> </ul>

<b>NEXT MEETING – June 19, 2019</b>	