



HUDSON LIBRARY
& HISTORICAL SOCIETY

Finance Committee

Meeting Agenda

Date: October 16 , 2019
Time: 7:00 – 8:30 pm
Location: Kanter Study Room

Attendees: *Called to order at pm*

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

AGENDA	
Fiscal Officer Monthly Financial Review	<ul style="list-style-type: none"> • Financial Statements September, 2019 • Resolutions to consider <ul style="list-style-type: none"> ○ Summit County PLF allocation for 2020 ○ Acceptance of Tax Levy Rates
Investment Fund Policy	<ul style="list-style-type: none"> • Review of policy • Advisor Discussion
Other Business	
NEXT MEETING – November 20, 2019	

Adjourned at pm