



HUDSON LIBRARY
& HISTORICAL SOCIETY

Finance Committee

Meeting Agenda

Date: December 11, 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 November, 2019 Other year-end financial topics
	The committee is in consensus to recommend approval of the financials.
Investment Fund Policy	<ul style="list-style-type: none"> Review of policy
Other Business	
NEXT MEETING – January 15, 2020	

Adjourned at pm