



HUDSON LIBRARY  
& HISTORICAL SOCIETY

# Finance Committee

## Meeting Agenda

**Date:** January 22, 2020  
**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
Marie Turkovich	John Rydquist	
Leslie Polott	Rob Swendenborg	
	Becky Thompson	
	Basil Musnuff	

AGENDA	
<b>Fiscal Officer Monthly Financial Review</b>	<ul style="list-style-type: none"> <li>Financial Statements December 2019</li> <li>Consider resolutions to transfer annual \$35,000 distribution from Private Funds and \$2,000 transfer to PAC from Private Funds</li> </ul>
<b>Other Business</b>	<ul style="list-style-type: none"> <li>Other topics as needed</li> <li>Executive Session to discuss annual reviews (if needed)</li> </ul>
NEXT MEETING – February 19, 2020	

Adjourned at pm