

8

Date: August 19, 2020
Time: 7:00 – 8:30 pm
Location: Via Zoom

**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  |   |
|---|---|
| Fiscal Officer<br>Monthly Financial<br>Review | Financial Statements July 2020  |
| Other Business                                | <ul> <li>Audit Results</li> <li>Approval of Committee Minutes</li> <li>Federal Grant -Office of Budget and Management; requirements</li> <li>Other topics as necessary</li> </ul> |
| Next Finance Meetin                           | g – September 16, 2020  |