



## Finance Committee *Meeting Agenda*

**Date:** June 19, 2024  
**Time:** 7:00 – 8:00 pm  
**Location:** Archives

**Attendees:** *Called to order at 7:05 pm*

Library Administration		Board		Members of The Public
	Molly Pandelli	x	Carleen Welch	Hillary Sullivan - Hudson League of Women Voters
x	Marie Turkovich		John Rydquist	
	Leslie Polott	x	Rob Swedenborg	
			Basil Musnuff	
		x	Tim Clarke	

AGENDA	
<b>Fiscal Officer Monthly Financial Review</b>	<ul style="list-style-type: none"> <li>Financial Statements - May 2024</li> </ul>
	<p>See also packet from Marie and Molly.</p> <p>Received \$14K, down 10%. PLF is down overall. No new updates on the PLF. Settlement of \$255K was received and rollback came in June. Investment portfolio is at \$2.8 million market value. Donations were \$8K, with \$4K from the Friends. Memory kits grant came in and donations in memory of Mr. Dyer.</p> <p>Committee is in consensus to recommend approval of the financials.</p>
<b>Other Business</b>	<ul style="list-style-type: none"> <li>Discuss and determine July 2024 meeting</li> <li>Other business as necessary</li> <li>Comments from public</li> <li>Finance Committee Minutes- Prior meeting</li> </ul>
	<p>Budget needs to be submitted by July 17, and we may move the Board meeting to July 15. Committee decided to move Finance Committee to July 10.</p>

	No other business. No comments from the public. Meeting minutes were approved. Meeting adjourned at 7:13 pm
<b>Next Meeting</b>	<b>July 10, 2024</b>