

Finance Committee *Meeting Agenda*

Date: October 19, 2022
Time: 7:00 – 8:00 pm
Location: Flood Room

Attendees: *Called to order at 7:00 pm*

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

AGENDA	
Fiscal Officer Monthly Financial Review	<ul style="list-style-type: none"> Financial Statements September 2022
	<p>Since Carleen and Tim are not in attendance due to illness and there is no quorum, the committee will discuss the items on the agenda but cannot make recommendations.</p> <p>See also packet from Molly. YTD PLF is up 12.5%. Homestead rollback has come in. Donations were \$5,326 including memorial money for Judy Boyle, former secretary/jack of all trades. Judy was very instrumental in helping with the construction of the new library, working alongside Leslie.</p>
Other Business	<ul style="list-style-type: none"> Next Investment Advisor Visit County distribution Finance Committee Minutes- Prior meetings Other business as necessary Comments from public
	Next visit from Legacy will be at the December meeting.

	<p>Our share of the county PLF distribution is primarily higher due to our high “Units of Service”. It will be 7.617% next year. This needs to be approved at the meeting. We had “no objections to approval”.</p> <p>The county report of our expected Levy revenue is unchanged at \$2,723,159. This is what is in the budget. We need to approve the certification of the tax levy.</p> <p>Under old business update on the record retention policy. It is still being worked on.</p> <p>Adjourned at 7:22 pm</p>
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Next Finance Meeting – November 16, 2022