



**Meeting Agenda of the Hudson Area Joint Library Board
Personnel & Policy Committee
August 3, 2016, 5:30 PM
Hudson Area Public Library
700 First Street, Hudson WI**

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Set Date for next meeting, if needed.
5. Review, discussion, and possible recommendation of compensation recommendations
6. Discussion and possible recommendations on Library Policies
7. Other business: Update on Library Director's review process
8. Committee comments and items for future agendas
9. Adjourn

Board of Trustees Personnel & Policy Committee Members: Barbara Peterson, Kathleen Coppenbarger, Curt Weese, and Marion Shaw

NOTE: Some Agenda items may be taken up earlier in the meeting, or in a different order than listed.

Upon reasonable notice, an interpreter or other auxiliary aids will be provided at the meeting to accommodate the needs of the public. Please contact the Library Director at 715-386-3101 ext. 105

***The Hudson Area Public Library is a center for lifelong learning,
where the community gathers and knowledge flows freely.***