



**Hudson Area Joint Library Board of Trustees  
APPROVED Meeting Minutes  
February 20, 2018, 6:30 PM  
Hudson Area Public Library  
700 First Street, Hudson WI 54016**

1. Call to Order at 6:30 p.m. by
2. Roll call, certification of quorum, certification of compliance with WI open meeting laws and public records laws, introduction of visitors and guests.

Present:

Absent: Rich O'Connor, Curt Weese

Staff: Tina Norris, Director

Other:

3. **ACTION ITEM:** Approval of Consent Agenda Items
  - a. *Approve meeting Agenda*
  - b. *Disposition of Minutes from March 20, 2018 Board meeting and of any intervening special meetings*
  - c. *Discussion and possible action on invoices that are not regularly recurring or are not within the 2018 Budget vs. Actual to Date*
  - d. *Discussion and possible action on regularly recurring expenditures that are within the Board approved 2018 budget*
  - e. *Discussion and possible action on 2017 and 2018 budget comparison*

**ACTION TAKEN:**

**Motion to APPROVE the consent agenda by:**

**Second by:**

**Discussion: NONE**

**Vote Taken: Ayes Nays MOTION APPROVED**

4. Citizen Comments—
5. Presentations by supporting organizations
  - a. Friends of the Library—
  - b. Library Foundation—

6. President's comments, reports, and requests for action
  - a. Municipalities presentations update, discussion, and possible action.  
No updates at this time.
  
7. **ACTION ITEM:** *Director's Report, Statistics, and requests for action:*
  - a. Presentation of monthly report and statistics

8. **ACTION ITEM:** Collection Agency and Police Use Policy

9. Other business: None

10. Board comments and items for future agendas:

11. **ACTION ITEM:** Adjournment

Motion to Adjourn by: Berning

Second by: Weese

Discussion: None

Vote Take: 6 Ayes / 0 Nays

*Respectfully Submitted,*

*Tina L. Norris*

*Tina L. Norris, Director*