



Meeting Agenda of the Hudson Area Joint Library Board of Trustees
February 19, 2019 5:30 PM
Hudson Area Public Library
700 First Street, Hudson WI 54016

1. Call to Order
2. Roll call, certification of quorum, certification of compliance with WI open meeting laws and public records laws, introduction of visitors and guests.
3. **ACTION ITEM:** Approval of Consent Agenda Items
 - a. *Approve meeting Agenda*
 - b. *Disposition of Minutes from January 15, 2019 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 2019 Budget vs. Actual to Date*
 - d. *Discussion and possible action on regularly recurring expenditures that are within the Board approved 2019 budget*
 - e. *Discussion and possible action on 2018 and 2019 budget comparison*
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
 - b. President's appointment of Personnel & Policy member
7. Director's Report, Statistics, and requests for action
 - a. Presentation of monthly report and statistics
 - b. Presentation of Annual State of the Library Report and Annual State Report
 - c. **ACTION ITEM:** Approval of 2018 Annual State Report
8. Monthly Board Training Presentation: Wisconsin State Library Standards
9. **ACTION ITEM:** Finance Committee recommendation on expenditure of \$400.00 to add two outlets in the staff workroom to allow for more efficient space usage.
10. **ACTION ITEM:** Discussion and possible action on creating emails for Library Board of Trustees for board correspondence.
11. **ACTION ITEM:** Adjournment

Board of Trustees Members: Paul Berning (Pres.), Robert Cizek, Katie Coppenbarger, Chris Kilber, Rich O'Connor, Barbara Peterson, Jim Schrock, and Marion Shaw, (V. Pres.).

Emailed to Joint Municipalities, Board Members, and media on February 11, 2019

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. 305