



Hudson Area Joint Library Board of Trustees
Agenda—April 16, 2019 at 5:30 p.m.
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. Citizen Comments
4. **ACTION ITEM:** Approval of Consent Agenda Items
 - a. *Approve meeting Agenda*
 - b. *Disposition of Minutes from March 19, 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*
5. Presentations by supporting organizations
 - a. Friends of the Library
 - b. Library Foundation
6. President's comments, reports, and requests for action and Municipal updates
 - a. St. Joseph update, discussion, and possible action
 - b. Town of Hudson update, discussion, and possible action
 - c. Village of North Hudson update, discussion, and possible action
 - d. City of Hudson update, discussion, and possible action
7. Director's Report, Statistics, and requests for action
 - a. Presentation of monthly report and statistics
 - b. Presentation on Library Parking proposals—***Discussion only***
8. Monthly Board Training Presentation: Chapter 43—Library Law Overview
9. **ACTION ITEM:** Monthly Policy Review and Approval—
 - a. Code of Conduct (no changes)
 - b. Unattended Children & Vulnerable Adults (no changes)
 - c. Disaster & Emergency Plan (no changes)
10. **ACTION ITEM:** Adjournment

Next meeting: May 21, 2019 at 5:30 p.m. – Hudson Area Public Library Room 219

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 April 9, 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

The Hudson Area Public Library.....a world of possibilities.