



Policy & Personnel Committee Meeting Notice & Agenda

August 5, 2020 – 6:00 PM

Hudson Area Joint Library

700 1st Street, Hudson, WI 54016

1. Call to order, Roll Call, Certification of Compliance with Open Meeting Laws and Public Records Laws, Introduction of Visitors and Staff
2. **ACTION ITEM:** Approve Agenda
3. **ACTION ITEM:** Disposition of the prior committee meeting minutes— July 2 and July 15, 2020 [p.2]
4. **DISCUSSION AND POTENTIAL ACTION ITEM:** PTO plan
5. **DISCUSSION AND POTENTIAL ACTION ITEM:** Director job description and next steps
6. **ACTION ITEM:** Adjournment

Policy and Personnel Committee Members: Katie Coppenbarger, Susan Blank, and Barbara Peterson. Emailed to Committee Members, Joint Municipalities, Board Members, and Media on: August 4, 2020

NOTES: Some agenda items may be taken up earlier in the meeting, or in a different order than listed. Notice is hereby given that a majority of the Hudson Area Joint Library Board of Trustees may be present at the foregoing meeting. This may constitute a meeting of the Library Board of Trustees pursuant to State ex. Rel. Badke v. Greendale Village Board, 174 Wisc. 2d 553, 494 N.W. 2d 408 (1993), although the Board of Trustees will not take any formal action at this meeting.

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 for accommodation.