



Policy & Personnel Committee Meeting Notice & Agenda

Sept. 12, 2020 – 9 a.m.

Hudson Area Joint Library

700 1st Street, Hudson, WI 54016

Zoom

Topic: Policy and Personnel Committee Meeting
Time: Sept. 12, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88302017928?pwd=eUZwTXJjQnNSS0JiOSTEdDFPRlItQT09>

Meeting ID: 883 0201 7928

Passcode: 219427

One tap mobile

Find your local number:

<https://us02web.zoom.us/u/keiWCWC6xW>

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
4. **DISCUSSION AND POTENTIAL ACTION ITEM:** PTO plan
5. **DISCUSSION AND POTENTIAL ACTION ITEM:** Director job description
6. **DISCUSSION AND POTENTIAL ACTION ITEM:** Programming Policy revisions
7. **DISCUSSION AND POTENTIAL ACTION ITEM:** Staff titles

PPC Members: Barb Peterson (Chair), Katie Coppenbarger, and Susan Blank.

Emailed to Committee Members, Joint Municipalities, Board Members, and Media on: September 8, 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.