



Hudson Area Joint Library Policy and Personnel Committee Meeting Unapproved Meeting Minutes

March 9, 2021 – 5:30 p.m.

Hudson Area Joint Library

700 1st Street, Hudson, WI 54016

Zoom

1. **Call to order at 5:32 p.m. by Chairwoman Barb Peterson, Roll Call, Certification of Compliance with Open Meeting Laws and Public Records Laws, Introduction of Visitors and Staff**
Committee members present: Barb Peterson and Susan Blank
Staff present: Madeline Page
Visitors: None
2. **ACTION ITEM: Approve agenda**
Approved by consent
3. **ACTION ITEM: Disposition of the prior committee meeting minutes**
Motion by Blank to approve minutes.
Second by Peterson
Discussion: None
Vote Taken: MOTION CARRIED – 2 Ayes / 0 Nays
4. **DISCUSSION AND POTENTIAL ACTION ITEM: Personnel Handbook**
No action taken
5. **NOTICE OF CLOSED SESSION: Director search discussion**
Motion to go into closed session by Blank
Second by Peterson
Closed session approved – 2 Ayes / 0 Nays
Reconvened into open discussion
6. **DISCUSSION AND POTENTIAL ACTION ITEM: Director search**
PPC will brief the full board on the director search status and next steps. PPC will finalize candidate selection and develop questions for the second round of interviews.
7. **ACTION ITEM: Adjourn**
Motion by Peterson to adjourn at 6:22.
Second by Blank
Discussion: None
Vote Taken: MOTION CARRIED – 2 Ayes / 0 Nays

Respectfully submitted,

Madeline Page