



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

April 10, 2021 – 9:00 a.m.

Hudson Area Joint Library

700 1st Street, Hudson, WI 54016

Zoom

1. **Call to order at 9:01 a.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, Katie Coppenbarger 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 Coppenbarger to approve minutes
Second by Blank
Discussion: None
Vote Taken: MOTION CARRIED – 3 Ayes / 0 Nays

4. **Discussion of upcoming director interviews/logistics**
Application distribution, records retention and scheduling were discussed for the upcoming director interviews.

5. **ACTION ITEM: Adjourn**
Motion by Coppenbarger to adjourn at 9:32 a.m.
Second by Blank
Discussion: None
Vote Taken: MOTION CARRIED – 3 Ayes / 0 Nays

Respectfully submitted,
Madeline Page