



**Library Board of Trustees
Meeting Agenda
August 15 at 6:30 p.m.
Hudson Area Public Library
700 1st Street, Hudson WI 54016**

LBOT Finance Committee and Regular Meeting
Time: Aug 15, 2023 06:30 PM Central Time

Join Zoom Meeting
<https://us02web.zoom.us/j/83459199107?pwd=cWluZDI2cDBtVHhHUG9uQ0QvWnR0QT09>

Meeting ID: 834 5919 9107
Passcode: 777378

Find your local number:
<https://us02web.zoom.us/u/keqSuAsy5P>

1. Call to order, roll call, certification of quorum, certification of compliance with WI open meeting laws and public records laws, introduction of visitors and guests.
2. Citizen Comments
3. **ACTION ITEM: Approval of Consent Agenda Items**
 1. *Approve meeting Agenda*
 2. *Disposition of Minutes from the prior board meeting(s) and of any intervening special meetings.*
 3. *Approval of expenditure report.*
 4. *Approval of bill payments.*
4. **Presentations:**
 1. *Friends of the Library*
 2. *Library Foundation*
5. **President's comments, reports, and municipal updates**
 1. *St. Joseph update*
 2. *Town of Hudson update*
 3. *Village of North Hudson update*
 4. *City of Hudson updates*
 5. *Hudson School District updates*
6. **Committee updates**
 1. *Policy and Personnel*
 2. *Finance*
7. **Director's Report**
 1. *Presentation of monthly report and statistics*
 2. *Director's report & update*
8. **DISCUSSION AND POTENTIAL ACTION ITEM:** Guidelines for public comments
9. **DISCUSSION AND POTENTIAL ACTION ITEM:** Review of Finance Committee Charter
10. **DISCUSSION AND POTENTIAL ACTION ITEM:** Review of Policy and Personnel Committee Charter

Hudson Area Public Library ... Books are just the beginning

11. Future agenda items

12. Adjourn

Next meeting: September 19, 2023

Board of Trustees Members: Paul Berning (President), Susan Blank, Kimberly Osterhues, Rich O'Connor, Kristine McCarthy (Vice President), Barbara Peterson, and Bryan Wells.

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.