



**Library Board of Trustees
Meeting Agenda
January 16, 2024 at 6:30 p.m.
Hudson Area Public Library
700 1st Street, Hudson WI 54016**

LBOT Board Meeting
Time: Jan 16, 2024 06:30 PM Central Time

Join Zoom Meeting
<https://us02web.zoom.us/j/88471396735?pwd=WUtMM1g0YzI5YzBGQXFhL3RyUkVhQT09>

Meeting ID: 884 7139 6735
Passcode: 792707

Find your local number:
<https://us02web.zoom.us/j/kcFXvG6X26>

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. **Board Introductions**
4. **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*
5. **Acceptance of expenditure report**
6. **Approval to pay bills**
 1. *Friends of the Library*
 2. *Library Foundation*
7. **Presentations:**
 1. *Friends of the Library*
 2. *Library Foundation*
8. **Updates and reports**
 1. *President's updates*
 2. *City of Hudson updates*
 3. *Hudson School District updates*
9. **Committee updates**
 1. *Policy and Personnel*
 2. *Finance*
10. **Director's Report**
 1. *Presentation of monthly report and statistics*
 2. *Director's report & updates*
11. **DISCUSSION AND POTENTIAL ACTION: LBOT Bylaws**
12. **ORGANIZATIONAL MEETING ITEMS:**
 1. Library Board of Trustees Officers: President and Vice President
2023 President: Paul Berning
2023 Vice President: Kristine McCarthy

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

2. Library Board Committees: Finance and Policy and Personnel
2023 Finance Committee: Bryan Wells, Paul Berning, Kristine McCarthy
2023 Policy and Personnel Committee: Barb Peterson, Kim Osterhues, Susan Blank
3. Meeting dates and times
4. Trustee Participation and Voting: Remote Open Meetings
5. Trustee Participation: Remote Closed Meetings
- 13. DISCUSSION:** Board retreat
- 14. DISCUSSION:** Library Strategies update
- 15. Future agenda items**
- 16. Adjourn**

Board of Trustees Members: Paul Berning, Kimberly Osterhues, Rich O'Connor, Barbara Peterson, Bryan Wells, Bill Fehrenbach, Gerry Klecker, Chad Wiertzema, Sammi Dittloff. Emailed to City of Hudson, board members and media the week of Jan. 8, 2024

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.