



**Library Board of Trustees
Meeting Agenda
June 18, 2024 at 7 p.m.
HUDSON FIRE STATION
2121 Ward Ave., Hudson WI 54016**

LBOT Finance Committee and Regular Board Meeting
Time: Jun 18, 2024 07:00 PM Central

Join Zoom Meeting
<https://us02web.zoom.us/j/82179465848?pwd=ulwnNSQh7EwjsR2Vi1BnejLI4K1ff.1>

Meeting ID: 821 7946 5848
Passcode: 192891

Find your local number:
<https://us02web.zoom.us/j/82179465848?pwd=ulwnNSQh7EwjsR2Vi1BnejLI4K1ff.1>

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**
 - *Approve meeting Agenda*
 - *Disposition of minutes from the prior board meeting(s) and of any intervening special meetings*
 - *Acceptance of expenditure report*
 - *Approve Finance Committee’s recommendation to pay bills*
4. **Committee updates**
 - *Policy and Personnel*
 - *Finance*
5. **Director’s Report**
 - *Director’s report & updates*
6. **PRESENTATION:** Community Needs Assessment from Library Strategies
7. **Future agenda items**
8. **Adjourn**

Next meeting date: July 16, 2024

*Board of Trustees Members: Paul Berning (president), Bryan Wells (vice president), Kimberly Osterhues, Rich O’Connor, Barbara Peterson, Bill Fehrenbach, Gerry Klecker, Chad Wiertzema, Sammi Dittloff.
Emailed to City of Hudson, board members and media the week of June 10, 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.

