



Policy & Personnel Committee Meeting Notice & Agenda
9 a.m. Tuesday, Nov. 12
Hudson Area Joint Library
700 1st Street, Hudson, WI 54016

LBOT Policy and Personnel Committee
Time: Nov 12, 2024 09:00 AM Central Time

Join Zoom Meeting
<https://us02web.zoom.us/j/81689998960?pwd=NDTAISOflZbQbPiH83b7igv4Xt8Zaj.1>

Meeting ID: 816 8999 8960
Passcode: 020542

Find your local number:
<https://us02web.zoom.us/u/kb8Ch97guT>

1. Call to order, Roll Call, Certification of Compliance with Open Meeting Laws and Public Records Laws, Introduction of Visitors and Staff
2. **ACTION ITEM:** Approve Agenda
3. **ACTION ITEM:** Approve minutes from the prior meeting(s)
4. **DISCUSSION AND POTENTIAL ACTION ITEM:** Technology Lending Policy
5. **DISCUSSION AND POTENTIAL ACTION ITEM:** Technology Equipment User Agreement Attachment
6. **DISCUSSION AND POTENTIAL ACTION ITEM:** Conflict of Interest Policy
7. **DISCUSSION AND POTENTIAL ACTION ITEM:** Director Job Description
8. **DISCUSSION AND POTENTIAL ACTION ITEM:** Director Performance Evaluation Form and Process
9. **Future Agenda items**
10. **ACTION ITEM:** Adjournment

Policy/Personnel Committee Members: Bill Fehrenbach and Barbara Peterson (Chair). Emailed Nov. 10, 2024.

NOTES: Some agenda items may be taken up earlier in the meeting, or in a different order than listed. Notice is hereby given that a majority of the Hudson Area Joint Library Board of Trustees may be present at the foregoing meeting. This may constitute a meeting of the Library Board of Trustees pursuant to State ex. Rel.Badke v. Greendale Village Board, 174 Wisc. 2d 553, 494 N.W. 2d 408 (1993), although the Board of Trustees will not take any formal action at this meeting. 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 for accommodation.