



**Library Board of Trustees  
Policy and Personnel Committee  
3:30 p.m. March 10, 2025  
Hudson Area Public Library  
700 1<sup>st</sup> Street, Hudson WI 54016**

LBOT Policy & Personnel Committee  
Time: Mar 10, 2025 03:30 PM Central Time

Join Zoom Meeting  
<https://us02web.zoom.us/j/89156678572?pwd=qbAlpwsEKQU7Vyz5XbSjueYBtk2ec.1>

Meeting ID: 891 5667 8572  
Passcode: 304934

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

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. Approve agenda
3. **DISCUSSION AND POTENTIAL ACTION:** Revised PTO changes
4. **DISCUSSION AND POTENTIAL ACTION:** Revocation of library privileges appeal policy
5. **DISCUSSION AND POTENTIAL ACTION:** Gift receipt policy
6. **DISCUSSION AND POTENTIAL ACTION:** Future agenda items
7. **Adjourn**

*Committee members: Barb Peterson (Chair), Jim Dalluhn, Bill Fehrenbach.*

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.