



**Meeting Agenda of the Hudson Area Joint Library  
Policy and Personnel Committee  
Tuesday, September 15, 2015 at 5:30 pm  
700 First Street, Hudson WI**

1. Call to Order
2. Roll call, certification of quorum, certification of compliance with WI open meeting laws and public records laws, introduction of visitors and guests
3. Approve meeting Agenda
4. Disposition of Minutes of Library Policy and Personnel Committee meeting, Thursday, July 15 , 2015 and of any intervening special meeting
5. Discussion and possible action on Library Director welcome, orientation and introduction
6. Discussion and possible action on proposed change to Library staffing.
7. Committee comments and items for future agendas
8. Adjourn

*Library Board Policy and Personnel Committee Members: Katie Coppenbarger, Curt Weese, Marion Shaw, and Barbara Peterson.*

*Emailed to Joint Municipalities and Board Members: 09/10/2015. Emailed to Media: 9/10/2015.*

**NOTES:**

1. *Some Agenda items may be taken up earlier in the meeting, or in a different order than listed.*
2. *Notice is hereby given that a majority of the members 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 Wis.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 ext. 105.