



**Meeting Agenda of the Hudson Area Joint Library Director  
Search Committee  
Wednesday, August 12, 2015, 5:00 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
3. Review interview questions and prepare for interview Library Director candidates
3. Closed session under WI Statue 19.85(1)(c) to interview two candidates for Library Director
4. Reconvene into open session under WI Statue 19.85(1)(c)
5. Adjourn

*Library Director Search Committee Members: Rich O'Connor (Pres.), Karen Homeier, Marion Shaw, Barbara Peterson, Dan Koch, Joyce Law, and Susie Gilbert*

*Emailed to Joint Municipalities and Board Members: 08/08/2015. Emailed to Media: 08/08/2015.*

**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*



**Meeting Agenda of the Hudson Area Joint Library Director  
Search Committee  
Thursday, August 13, 2015, 5:00 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
3. Review interview questions and prepare for interview Library Director candidates
3. Closed session under WI Statue 19.85(1)(c) to interview two candidates for Library Director and to consider the four candidates
4. Reconvene into open session under WI Statue 19.85(1)(c) to recommend a candidate for the Library Director position
5. Adjourn

*Library Director Search Committee Members: Rich O'Connor (Pres.), Karen Homeier, Marion Shaw, Barbara Peterson, Dan Koch, Joyce Law, and Susie Gilbert*

*Emailed to Joint Municipalities and Board Members: 08/08/2015. Emailed to Media: 08/08/2015.*

**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*