



Meeting Agenda Hudson Area Joint Library Board of Trustees

6:30 PM Tuesday 21 May 2013
700 First Street, Hudson WI

Board Charge (Joint Library Agreement, September 2008)

Meeting Norms

- We will listen respectfully and one person will speak at a time
- We will be open-minded and respectful of different opinions
- We will stay positive
- We will comfortably share our thoughts and opinions
- We will come prepared to contribute to the meeting

1. Call to Order by President Barb Peterson
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. Set date for next regular meeting (June 18, 2013, 6:30 pm – the 3rd Tuesday of each month)
5. Disposition of Minutes from April 17, 2013 Board meeting and of any intervening special meetings
6. Citizen comments
7. Director's report and requests for action
 - a. Review Year-to-Date Revenue and Expenditure Report
 - b. Board agenda on Library web page with links to documents
 - c. Review "Bridge the Gap" appeal for 2013
8. Presentations by supporting organizations
 - a. Friends of the Library
 - b. Hudson Area Library Foundation
9. President's comments, report, and requests for action
 - a. Report on Library Director compensation questions and consideration of compensation change
 - b. Review of committee charters
10. Finance Committee report and requests for action
 - a. Recommendation regarding approval of Library expenditures
11. Steering Committee report and requests for action
 - a. Tabled Motion re Resolution for Adequate Funding
 - b. Tabled Motion re Abolishing Steering Committee
12. Personnel Committee report and requests for action
 - a. For consideration: Draft Revision of Bylaws
13. Communications Committee report and requests for action
14. Board comments and items for future Agendas
 - a. Annual meeting and election of officers
 - b. Approval of Revised Bylaws
 - c. Committee charters for consideration
15. Adjourn

Our Hudson Area Library provides a community gathering place where knowledge flows freely, nurturing lifelong learning.

Board of Trustees Members: Barb J Peterson (Pres.), Roy Sjoberg, (VP), Rob Howard, Dan Koch, Dave Ostby, Marion Shaw, Rich Vanselow, and Rich O'Connor

Emailed to Joint Municipalities and Board Members: 05/16/2013. Emailed to Media: 05/16/2013. Sent USPS as needed: 05/16/2013.

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. 105.