



**Meeting Agenda of the Hudson Area Joint Library Board of Trustees
July 18, 2017 at 6:30PM
Hudson Area Public Library
700 First Street, Hudson WI 54016**

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. **ACTION ITEM:** Approval of Consent Agenda Items
 - a. *Approve meeting Agenda*
 - b. *Disposition of Minutes from June 20, 2017 Board meeting and of any intervening special meetings*
 - c. *Discussion and possible action on invoices that are not regularly recurring or are not within the 2017 Budget vs. Actual to Date*
 - d. *Discussion and possible action on regularly recurring expenditures that are within the Board approved 2017 budget*
 - e. *Discussion and possible action on 2016 and 2017 budget comparison*
4. Citizen Comments
5. Presentations by supporting organizations
 - a. Friends of the Library
 - b. Library Foundation
6. President's comments, reports, and requests for action
 - a. Municipalities presentations update, discussion, and possible action.
7. Director's Report, Statistics, and requests for action
 - a. Presentation of monthly report
 - b. Presentation of monthly statistics
8. **ACTION ITEM: Election of Officers**
9. **ACTION ITEM: Committee Appointments**
10. **ACTION ITEM: 2018 Shared Services Options**
11. **ACTION ITEM:** Finance Committee report
 - a. Recommend approval to expend Hudson Area Library Foundation grants for Children's programming in the amount of \$1,840
 - b. Recommend approval to expend Hudson Area Library Foundation grant for Young Adult programming in the amount of \$1,500
 - c. Recommendation to pay the June bills
12. Other business
13. Board comments and items for future agendas
14. **ACTION ITEM:** Adjournment

Board of Trustees Members: Rich O'Connor (Pres.), Curt Weese, Paul Berning, Katie Coppenbarger, Dave Ostby, Marion Shaw, (V. Pres.) Jim Schrock, and Barbara Peterson.

Emailed to Joint Municipalities and Board Members July 11, 2017: and Emailed to Media: July 11, 2017

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

***The Hudson Area Public Library is a center for lifelong learning,
where the community gathers and knowledge flows freely.***