



**Library Board of Trustees
Emergency Meeting Agenda
Sept. 17, 2021 5 p.m. Zoom
Hudson Area Public Library
700 1st Street, Hudson WI 54016**

Topic: Emergency Board Meeting
Time: Sept 17, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81009595593?pwd=UVkwZ01wUXBHWTI3eE55dlh6R2dIZz09>

Meeting ID: 810 0959 5593

Passcode: 044265

One tap mobile

Find your local number: <https://us02web.zoom.us/j/kdwwA3y8mB>

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. Approval of meeting agenda
3. DISCUSSION/POTENTIAL ACTION: Library storm damage
4. Adjourn

Board of Trustees Members: Paul Berning (President), Susan Blank, Kimberly Osterhues, Rich O'Connor, Kristine McCarthy (Vice President), Barbara Peterson, Jim Schrock, and Tracy Whiteley.

Emailed to Joint Municipalities, Board Members, and media Sept. 17, 2021.

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.