**HUDSON AREA PUBLIC LIBRARY DISTRICT**

**BOARD MEETING AGENDA**

1. **Pearl Street, Hudson, Illinois**

Regular Meeting: March 12, 2024, at 6:30pm

1. Call to order/establish quorum/approve minutes of prior meeting
2. Library Director’s Report
	* Activities, Statistics, Comments
3. Treasurer's Report – Dianne Feasley
	* Approve Monthly Expenses
	* Review Financial Reports
	* Schedule Budget Committee Meeting
4. Secretary's Report – Erin Corbin
5. President’s Report – Nancy Rinda
6. Old Business
7. New Business
	* RSA Independence Project – Discussion/Approval
	* Review Assistant Salary Schedule
8. Next Meeting: Regular Meeting, April 9, 2024, at 6:30pm

**Note:** Participation by District residents at Hudson Library Board meetings is welcome. Proper decorum and adherence to meeting rules is required at times during library meetings. All District residents wishing to speak to the Board must first be recognized by the President of the Board and will then be allowed a period of up to five minutes and may make comments during the designated period or during discussion of specific agenda items. Comments should be restricted to the issue.

**Upcoming Deadlines:**

04/30 Last day for filing Statement of Economic Interests (elected officials, head librarians and other department heads of a unit of local government must file with the County Clerk of the county in which the principal office is located). (5 ILCS 420/4A-101 and 420/4A-105).