TOWN OF HUDSON
Library Board of Trustees

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The Hudson Library Board of Trustees will hold a Regular Meeting on **Wednesday, October 16**, **2013**, at **6pm** at the **Hills Memorial Library Building.**

AGENDA

1. Call to Order
2. Public Input
3. NHLTA Award to the Friends of the Library – presented by Adele Knight President
4. Introduction of New Library Staffers
5. Acceptance of Minutes September 18, 2013 Public Hearing; Regular Meeting
October 2, 2013 Special Meeting
6. Correspondence
7. Treasurer's Report
Submission of FY 2015 Budget
8. Selectmen Liaison Report
9. Chairperson's Report
10. Library Director's Report
11. Acceptance of Donations
12. Friends of the Library Report
13. Old Business
Strategic Planning Report
October and November Open House Programs
Approved Vision/Mission Statements
Status Report
Other
14. New Business
BOT Retreat
Holiday Schedule 2014
Other
15. Trustee Comments
15. Selection of Next Meeting Date
16. Consideration to enter non-public session under 91-A: 3 II. (a) and (d).

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Connie Owen, Chairperson Posted: October 11, 2013