



TOWN OF HUDSON

Library Board of Trustees



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The Hudson Library Board of Trustees will hold a Regular Meeting on **Wednesday, August 17, 2016 at 6pm** at the **Hills Memorial Library Building**.

AGENDA

1. Report of actions in Non-Public meeting
2. Public Input
3. Acceptance of Minutes: June 15, 2016
4. Correspondence
5. Treasurer's Report
6. Selectmen Liaison Report
7. Library Director's Report
8. Acceptance of Donations
9. Friends of the Library Report
10. Old Business
 - What is Part Time/Full Time Step Committee Report
 - Policy Manual Updates
 - 3D Printer
 - Passport Program
 - Budget Committee Report Update
 - Community Read
 - End of Summer Bbq 8/19/16 from 6 - 8 Steve Blunt
 - New Copier installed
 - Goals List: Trustee Trust accounts, Policy Manual, Step Committee
11. New Business
 - September No Fines
 - Recording Secretary
 - Trustee Resignation
 - Sundays
 - Freegal - Music and CD's
 - Lobby tiered display unit
 - 2016/17 Calendar
 - Skype at the Hills
- Trustee Comments
12. Selection of Next Meeting Date: Wednesday, **September 21**, 2016 -
13. Consideration to enter non-public session under 91-A: 3 II. (a) and (d). Personnel Item