



TOWN OF HUDSON

Library Board of Trustees



194 Derry Road • Hudson, New Hampshire 03051 • **Tel:** 603-886-6030 • **Fax:** 603-816-4501

The Hudson Library Board of Trustees will hold a Regular Meeting on **Wednesday, March 20, 2019 at 6 p.m. at the Hills Memorial Library, 18 Library Street, Hudson, NH**

AGENDA

1. Call to Order – Pledge of Allegiance
2. Election of New Officers
3. Public Input
4. Acceptance of Minutes: February 20, 2019 Public and Non-Public Meeting Minutes and March 5, 2019 Public Meeting Minutes
5. Correspondence
6. Treasurer’s Report (Reallocation of funds for phone system)
7. Selectmen’s Liaison Report
8. Library Director’s Report
9. Acceptance of Donations
10. Friends of the Library Report
11. Department Heads Staff Meeting
12. Old Business
 - IT Renovation Update
 - Energy Audit Update
 - 10th Anniversary Celebration
13. New Business
 - Generator for Rodgers Library
 - On-line Auction
 - Reallocation of Funds for Phone System Replacement
 - NHLTA Spring Conference, May 29, 2019
14. Trustee Comments
15. Selection of Next Meeting Date: April 17, 2019
16. Consideration to enter non-public session under RSA91-A:3 II. (a) and (d).

Posted: March 13, 2019