



TOWN OF HUDSON

Library Board of Trustees



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The Hudson Library Board of Trustees will hold a Regular Meeting on **Monday, May 13, 2019 at 6 p.m. at the Hills Memorial Library, 18 Library Street Hudson, NH**

AGENDA

1. Call to Order – Pledge of Allegiance
2. Welcome New Trustee
3. Public Input
4. Friends of the Library Presentation
5. Acceptance of Non Public Minutes of April 15, 2019, Public and Non Public Minutes of April 17, 2019 and Public Minutes of April 25, 2019
6. Correspondence
7. Treasurer's Report
8. Selectmen's Liaison Report
9. Library Director's Report
10. Acceptance of Donations
11. Friends of the Library Report
12. Department Heads Staff Meeting
13. Old Business
 - 10th Anniversary Celebration Update
 - Generator for Rodgers Library
 - Key/Fob for Hills Building
 - New Door for Hills Building
 - Memorandum of Understanding
14. New Business
 - Step Program Figures (Effective 7/1/19)
 - Technology Bar
 - Strategic Plan
15. Trustee Comments
- 16. Selection of Next Meeting Date: June 12, 2019**
17. Consideration to enter non-public session under RSA91-A: 3 II. (a) and (d).

Barbara Blue

Posted: May 7, 2019