

TOWN OF HUDSON



Library Board of Trustees

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The Hudson Library Board of Trustees will hold a Regular Meeting on Wednesday, November 14, 2018, at 6 p.m. at the Hills Memorial Library, 18 Library Street, Hudson, NH

AGENDA

- 1. Call to Order Pledge of Allegiance
- 2. Public Input
- 3. Acceptance of Minutes: October 17, 2018 Public and Non-Public Meeting Minutes
- 4. Correspondence
- 5. Treasurer's Report
- 6. Selectmen's Liaison Report
- 7. Library Director's Report
- 8. Acceptance of Donations
- 9. Friends of the Library Report
- 10. Department Heads Staff Meeting
- 11. Old Business

Sunday Schedule for 2019 Policy Updates IT Renovation

12. New Business

Quarterly Strategic Plan Discussion

- 13. Trustee Comments
- 14. Selection of Next Meeting Date: <u>December 19, 2018</u>
- 15. Consideration to enter non-public session under RSA91-A:3 II. (a) and (d).

Robin Rodgers Posted: November 7, 2018

Robin Rodgers, Chairman