

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, September 19, 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: August 15, 2018 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

Freegal/Hoopla/Overdrive Library Renovations Strategic Plan Update

12. New Business

Trustee Calendar Warrant Article Budget Committee Meeting10/16/18 @ 7p.m. By-Laws Updates Advertising Plan Vacation Buy Back

13. Trustee Comments

14. Selection of Next Meeting Date: <u>October 17, 2018</u>

15. Consideration to enter non-public session under RSA91-A:3 II. (a) and (d).

R'obin R'odgers

Posted: September 13, 2018

Robin Rodgers, Chairman