



# 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, June 20, 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: May 16, 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. Strategic Plan – Trustee Barbara Blue
11. Department Heads Staff Meeting
12. Old Business
  - Library Renovations Options
  - Step Program/Pay Raises
  - Hills Building (Self-supporting plan)
  - Updated Job Descriptions
  - Energy Saving Lighting at Hills and Rodgers
13. New Business
  - TV Display at Rodgers
  - Freegal & Hoopla
  - July Meeting – Chamber of Commerce Dinner (July 18, 2018 @ 5 p.m.)
14. Trustee Comments
- 15. Selection of Next Meeting Date: August 15, 2018**
16. Consideration to enter non-public session under RSA91-A:3 II. (a) and (d).

*Robin Rodgers*

Robin Rodgers, Chairman

Posted: June 14, 2018