



# 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, December 20, 2017, 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: November 15, 2017 Public and Sealed Non-Public Meeting Minutes, November 20, 2017 Emergency 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
  - Step Program Updates
  - Letters to send to HLN
  - Renovation to IT Area
  - Zylonis Account
13. New Business
  - Second Half of Overdrive Expense
  - Director’s Retirement
  - April NHLTA Meeting at Rodgers Library
  - Petitioned Warrant Article
  - Gun Case
14. Trustee Comments
- 15. Selection of Next Meeting Date: January 20, 2018**
16. Consideration to enter non-public session under RSA91-A:3 II. (a) and (d).

Robin Rodgers  
Robin Rodgers, Chairman

Posted: 12/12/17