



TOWN OF HUDSON

Library Board of Trustees



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The Hudson Library Board of Trustees will hold a Regular Meeting on **Wednesday, October 18, 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: September 20, 2017 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. Old Business
 - Charles Schwab Representative vs. Trustees of Trust Fund (Zylonis Funds)
 - IT Wall
 - Warrant Article / Capital Reserve Fund
 - Sound System Repair
 - Part-Time Vacation Policy
 - PLA 2018 Conference
 - Strategic Plan
11. New Business
 - Unveiling of Portraits
 - Arlene Creeden Presentation
 - NHLTA Meeting
 - Welcome back Steve Middlemiss to Board of Trustees
 - Financial Practices Policy
12. Trustee Comments
- 13. Selection of Next Meeting Date: November 15, 2017**
14. Consideration to enter non-public session under RSA91-A:3 II. (a) and (d).

Robin Rodgers

Robin Rodgers, Chairman

Posted: 10/11/17