



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, August 16, 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: June 21, 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
 - Credit Card Services for Patrons - PayPal
 - Light Pole Signs – Inspiring Ideas
 - Trustee Calendar
 - Milton Cat – Unexpected Cooling System Repair (Total \$2,325.43)
11. New Business
 - Tuition Grant
 - Charles Schwab Account
 - Strategic Planning
 - IPad purchase for Credit Card Transactions
 - Town Auction (Unused items in Basement)
 - Erin Henderson – New Hire for Children's Room
 - IT Open Position
 - Kate Butler – Independent Contractor
 - Library Assistant Open Position
 - Freegal and Overdrive Advantage
 - Budget Committee Meeting September 6, 2017
12. Trustee Comments
- 13. Selection of Next Meeting Date: September 20, 2017**
14. Consideration to enter non-public session under RSA91-A:3 II. (a) and (d).

Robin Rodgers, Chairman

Posted: