



# 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 9, 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
  - Area Library Lunch
  - Zylonis Cemetary Flowers/Holiday Wreath
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).

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Robin Rodgers, Chairman

Posted: