



# 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, April 19, 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. Election of Officers
4. Acceptance of Minutes: March 15, 2017 Public and Non-Public Meeting Minutes
5. Correspondence
6. Treasurer's Report
7. Selectmen's Liaison Report
8. Library Director's Report
9. Acceptance of Donations
10. Friends of the Library Report
11. Old Business
  - Policy Manual Updates
  - Shed (May, 2017 Delivery)
  - Photo of George and Ella Rodgers (S. Middlemiss)
  - Framing of Nottingham Charter (Lion's Club Donation)
  - IT Move
  - Salary Steps Meeting – Longevity & Education
  - Polo Shirts
12. New Business
  - Bylaws
  - Permission to build privacy wall and two 4 outlet electrical plug for IT
  - Heating/Fire Alarm (\$458.00 invoice)
  - Opening Policy
  - Budget Overages
13. Trustee Comments
- 14. Selection of Next Meeting Date: May 17, 2017**
15. Consideration to enter non-public session under RSA91-A:3 II. (a) and (d).

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Robin Rodgers, Chairman

Posted: