



TOWN OF HUDSON

Library Board of Trustees



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The Hudson Library Board of Trustees will hold a Regular Meeting on **Wednesday, February 15, 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: January 18, 2017 Public and Non-Public
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
 - a. Overdrive Advantage Program for online books
10. Old Business
 - a. Policy Manual
 - b. New Library Brochures
 - c. Music CD Collection (usage data to be provided by Director)
 - d. IT Move to Reference Area
11. New Business
 - a. 3D Printer Policy/Manual
 - b. Salary Steps
 - c. Closing Policy
12. Trustee Comments
13. Selection of next meeting date: Wednesday, March 15, 2017
14. Consideration to enter non-public session under 91-A: 3 II. (a) and (d).

Robin Rodgers, Chairman

Posted: February 10, 2017