



TOWN OF HUDSON

Library Board of Trustees



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The Hudson Library Board of Trustees will hold a Regular Meeting on **Wednesday, January 18, 2017**, at **6pm** at the **Hills Memorial Library Building**.

AGENDA

1. Call to Order - Pledge of Allegiance
2. Public Input
3. Acceptance of Minutes: October 19, 2016 Non-Public; December 21, 2016
4. Correspondence
5. Treasurer's Report
6. Selectmen Liaison Report
7. Library Director's Report
8. Acceptance of Donations
9. Friends of the Library Report
10. Old Business
 - Policy Manual Updates
 - Bookkeeping
 - Holiday Lunch for Staff Report
 - New Library Brochure
 - CD Collection
11. New Business
 - Overdrive Advantage Program for online books
 - Portraits of Al & Phil Rodgers
 - Interior Design Firm to review Children's and Reference Desk
12. Trustee Comments
13. **Selection of Next Meeting Date: Wednesday, February 15, 2017**
14. Consideration to enter non-public session under 91-A: 3 II. (a) and (d).

Robin Rodgers, Chairman

Posted: January 10, 2017