



# 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, December 21, 2016**, at **6pm** at the **Hills Memorial Library Building**.

### AGENDA

1. Call to Order - Pledge of Allegiance
2. Public Input
3. Acceptance of Minutes: September 21, 2016; October 19, 2016 (Amended); November 16, 2016; December 6, 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
  - Tuition Reimbursement
11. New Business
  - New Library Brochure
  - Holiday Lunch for Staff – Friday, December 23, 12pm to 1:30 pm
12. Trustee Comments
13. **Selection of Next Meeting Date: Wednesday, January 18, 2016**
14. Consideration to enter non-public session under 91-A: 3 II. (a) and (d).

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Robin Rodgers, Chairman

Posted: December 15, 2016