



TOWN OF HUDSON

Library Board of Trustees



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The Hudson Library Board of Trustees will hold a Regular Meeting on **Wednesday, November 16, 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 29, 2016; October 6, 2016; October 19, 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
 - Budget Committee Report
 - Open House - November 25, 2016 3pm to 5pm
11. New Business
 - Bookkeeping Services?
 - DCU donation
 - Tuition Reimbursement
 - Easter Sunday
12. Trustee Comments
13. **Selection of Next Meeting Date: Wednesday, December 21, 2016**
14. Consideration to enter non-public session under 91-A: 3 II. (a) and (d).

Charlie Matthews for Robin Rodgers, Chairman

Posted: November 11, 2016