



TOWN OF HUDSON

Library Board of Trustees



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The Hudson Library Board of Trustees will hold a Regular Meeting on **Wednesday, October 19, 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, September 29, 2016, October 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
 - Step Committee
 - Policy Manual Updates
 - Budget Committee Report
 - Open House - November 25, 2016 3 to 5pm
 - 2016/17 Calendar
 - Skype from Hills
 - Warrant Article for pay increase
 - Tile Flooring at Rodgers
 - Repairs at Hills
11. New Business
 - Credit Card Use
 - Warrant Article for repurposing Fund
12. Trustee Comments
13. **Selection of Next Meeting Date: Wednesday, November 16, 2016**
14. Consideration to enter non-public session under 91-A: 3 II. (a) and (d).

Robin Rodgers, Chairman

Posted: October 11, 2016