



TOWN OF HUDSON

Library Board of Trustees



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The Hudson Library Board of Trustees will hold a Regular Meeting on **Wednesday, May 18, 2016** at **6pm** at the **Hills Memorial Library Building**.

AGENDA

1. Report of actions in Non-Public meeting or via email
2. Public Input
3. Acceptance of Minutes: April 20, 2016 Public and Non Public
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
 - New Logo/Media designer
 - What is Part Time/Full Time Step Committee Report
 - Policy Manual Updates (Sec 2.4 Fulltime status, 2.5 Partime status, 5.1 Sick Leave, 5.8 Holidays, 5.9 Vacation leave, 6.1 Health and Dental, Sec. 8 Education and Training.)
 - Vacation accrual during FMLA
 - 3D Printer
11. New Business
 - Passport Program
 - Copier Bid
 - Hills Memorial Library Building - Allocate a seperate line item for this building?
 - Shades for the Community Room
 - Study Room Policy change
 - Shed Update
 - Cap minor fines at \$1?
 - Wish List
 - Goals List: Trustee Trust accounts, (Seminar Charitable Trusts Unit) 6/15/16
 - Policy Manual - Step Program
 - Open House - Step Committee
12. Trustee Comments
13. Selection of Next Meeting Date: Wednesday, **June 15**, 2016 -
14. Consideration to enter non-public session under 91-A: 3 II. (a) and (d). Personnel Item