



TOWN OF HUDSON

Library Board of Trustees



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The Hudson Library Board of Trustees will hold a Regular Meeting on **Wednesday, April 20, 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: February 17, 2016
March 29, 2016 sealed
April 5, 2016 sealed
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
 - Chrome Books
11. New Business
 - Step Committee Report
 - Policy Manual Updates (Sec 2.4 Fulltime status, 2.5 Parttime status, 5.1 Sick Leave, 5.8 Holidays, 5.9 Vacation leave, 6.1 Health and Dental, Sec. 8 Education and Training.)
 - Free Film Friday to Change time of showings
 - Passport Program
 - Copier Bid
 - Hills Memorial Library Building - Allocate a separate line item for this building?
 - Open House at Hills
 - Prepare for next month Wish List
 - Tucker proposal
 - 3D Printer
 - Goals List: Trustee Trust accounts, Policy Manual, Step Program, Open House
12. Trustee Comments
13. Selection of Next Meeting Date: Wednesday, **May 18, 2016** -
14. Consideration to enter non-public session under 91-A: 3 II. (a) and (d). Personnel Item

Robin Rodgers, Chairman

APRIL 13, 2016
Posted: ~~February 10, 2016~~