



# TOWN OF HUDSON

## Library Board of Trustees



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The Hudson Library Board of Trustees will hold a Regular Meeting on **Wednesday, February 17, 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: December 16, 2015, public and nonpublic  
January 2, 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
  - No Fines Library cards
  - Step Committee Report
  - Tuition reimbursement - Fall transcript showed two A's
  - Sunday hours
11. New Business
  - Ethics Complaint
  - Hire New Page
  - Replace Teen Librarian
  - Conference reimbursement - SCLP for Kristen
  - Reimbursement policy
  - New Logo/Media designer
  - Interlibrary Loans Policy
  - What is Part time/ Full time (health insurance)
  - Chromebooks for Children's (see proposal)
12. Trustee Comments
13. Selection of Next Meeting Date: Wednesday, **March 16**, 2016 - Move Meeting date to March 30, 2016 - to achieve a quorum
14. Consideration to enter non-public session under 91-A: 3 II. (a) and (d). Personnel Item