



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 18, 2015, 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: October 21, 2015, public and nonpublic
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
 - Change in Hours - 2016 Schedule
 - MOU
11. New Business
 - 3D Printer
 - Educational reimbursement
 - New Microwave for kitchen area in the conference room
 - Provisional Card
 - Sick Leave Policy
 - Display Makeover - See layout
 - Brewing - Moving the wall behind reference to enlarge the size and accommodate the Technology Librarian out of the closet.
12. Trustee Comments
13. Selection of Next Meeting Date: Wednesday, November 18, 2015
14. Consideration to enter non-public session under 91-A: 3 II. (a) and (d). Personnel Item

Robin Rodgers, Chairman

Posted: November 13, 2015