



# TOWN OF HUDSON

## Library Board of Trustees



194 Derry Road • Hudson, New Hampshire 03051 • Tel: 603-886-6030 • Fax: 603-816-4501

The Hudson Library Board of Trustees will hold a Regular Meeting on **Wednesday, May 20, 2015, at 6pm** at the **Hills Memorial Library Building.**

### AGENDA

1. Call to Order
2. Report of actions in Non-Public meeting or via email
3. Introduction of staff
4. Public Input
5. Acceptance of Minutes: April 15, public and nonpublic
6. Correspondence
7. Treasurer's Report
8. Selectmen Liaison Report
9. Library Director's Report
10. Acceptance of Donations
11. Friends of the Library Report
12. Old Business
  - Election of Officers
  - Summer Reading Program
  - Report on gun case: proposal
  - Vacated Public Libraries Project: follow-up?
  - NHLTA Annual Meeting: report
  - Strategic plan items: book drop, marketing plan
  - Other
13. New Business
  - Policy changes: Study Room Use, Circulation
  - Wish List: spend or encumber funds
  - Technology Plan
  - Hire of Assistant Librarian (nonpublic)
  - Action Items
14. Trustee Comments
15. Selection of Next Meeting Date: Wednesday June 17, 2015
16. Consideration to enter non-public session under 91-A: 3 II. (a) and (d). Personnel Item

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Linda Kipnes, Chairman

Posted: May 18, 2015