



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 15, 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: March 18
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
 - Report on gun case: proposal
 - Volunteer housekeeping services
 - Vacated Public Libraries Project: report on meeting March 19
 - Proposal to host Friday Night Karaoke at HML, Summer Reading Program
 - Selectmen's Workshop for Committee and Board heads: report
 - NHLTA Annual Meeting: signup
 - Strategic plan items: book drop, marketing plan
 - Other
13. New Business
 - Children's Literacy Grant
 - Action Items
14. Trustee Comments
15. Selection of Next Meeting Date: Wednesday May 20, 2015
16. Consideration to enter non-public session under 91-A: 3 II. (a) and (d). Personnel Item

Linda Kipnes, Chairman

Posted: April 13, 2015