



# 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, March 18, 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: Vicky Sandin
4. Public Input
5. Acceptance of Minutes: February 18
6. Correspondence
7. Treasurer's Report: collateralize bank account
8. Selectmen Liaison Report
9. Library Director's Report
10. Acceptance of Donations
11. Friends of the Library Report
12. Old Business
  - Report on Town Election: budget, warrant article
  - Report on gun case
  - Volunteer housekeeping services
  - Vacated Public Libraries Project: meeting March 19
  - Abbott Library Project: presentation and tour, March 24
  - Hudson Chamber Annual Awards Dinner: March 31
  - Strategic plan items: book drop, marketing plan
  - Other
13. New Business
  - Wish list: shelving critically needed, especially for Teen Non-fiction
  - Proposal to acquire 2 Guinea Pigs for the Children's Room
  - Proposal to host Friday Night Karaoke at HML, Summer Reading Program
  - Selectmen's Workshop for Committee and Board heads
  - NHLTA Annual Meeting: May 18
  - Action Items
14. Trustee Comments
15. Selection of Next Meeting Date: Wednesday April 15, 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: March 13, 2015