



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, August 20, 2014**, 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 – Danny Arsenault, Teen Summer Reading Program
4. Public Input
5. Acceptance of Minutes: July 16, 2014 Public
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
 - Policy: Distribution of Non-Library Materials
 - Year-end financial report
 - Strategic Planning Report
 - Research on Comparative Pay Scales, Pay Matrix
 - Wish List
 - Status Report
 - Other
13. New Business
 - Candidate for Page position
 - Other
14. Action Items
15. Trustee Comments
16. Selection of Next Meeting Date: Wednesday September 17, 2014
17. Consideration to enter non-public session under 91-A: 3 II. (a) and (d).

Linda Kipnes, Chairman

Posted: August 15, 2014