



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, July 16, 2014, at 6pm** at the **Hills Memorial Library Building.**

AGENDA

1. Call to Order
2. Report of actions in Non-Public meeting of June 18
3. (Introduction of staff)
4. Public Input
5. Acceptance of Minutes: June 18, 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
 - Laser Tag in the library: report
 - Policy: Distribution of Non-library Materials
 - Unix System Administration training for Kate
 - Right-to-know compliance: email records
 - Strategic Planning Report
 - Research on Comparative Pay Scales, Pay Matrix
 - Wish List
 - Status Report
 - Other
13. New Business
 - Year-end financial report
 - VMWare training for Brian and Kate
 - Replace Library Page position
 - Other
14. Action Items
15. Trustee Comments
15. Selection of Next Meeting Date: Wednesday August
16. Consideration to enter non-public session under 91-A: 3 II. (a) and (d).

Linda Kipnes, Chairman

Posted: July 11, 2014