



TOWN OF HUDSON

Library Board of Trustees



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The Hudson Library Board of Trustees will hold a Regular Meeting on **Wednesday, June 18, 2014, at 6pm** at the **Hills Memorial Library Building.**

AGENDA

1. Call to Order
2. Introduction of staff
3. Public Input
4. Acceptance of Minutes: May 21, 2014 Public
5. Correspondence
6. Treasurer's Report
7. Selectmen Liaison Report
8. Library Director's Report
9. Acceptance of Donations
10. Friends of the Library Report
11. Old Business
 - Update trustee by-laws to require info for packets by Friday
 - Unix System Administration training for Kate
 - Right-to-know compliance: email records
 - Refreshments for Chamber of Commerce After Hours, June 26
 - Strategic Planning Report
 - Fifth Anniversary Celebration: report
 - NHLTA Spring Conference Annual Meeting, May 19: report
 - Research on Comparative Pay Scales, Pay Matrix
 - Wish List
 - Status Report
 - Other
12. New Business
 - Laser Tag in the library
 - Policy: Vacation Accrual for Part-Time to Full-Time Employees
 - Policy: Distribution of Non-library Materials
 - Other
13. Action Items
14. Trustee Comments
15. Selection of Next Meeting Date: Wednesday July 16
16. Consideration to enter non-public session under 91-A: 3 II. (a) and (d).

Linda Kipnes, Chairman

Posted: June 13, 2014