



TOWN OF HUDSON

Library Board of Trustees



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The Hudson Library Board of Trustees will hold a Regular Meeting on **Wednesday, February 19, 2014, at 6pm** at the **Hills Memorial Library Building.**

AGENDA

1. Call to Order
2. Public Input
3. Acceptance of Minutes: January 15, 2014 Public
4. Correspondence
5. Treasurer's Report – FY 2015, Town Deliberative Session
6. Selectmen Liaison Report
7. Chairperson's Report
8. Library Director's Report
9. Acceptance of Donations
10. Friends of the Library Report
11. Old Business
 - Strategic Planning Report
 - Update on Customer Service Improvement Plan
 - Outreach to potential trustee(s)
 - Update on staff evaluations
 - Internal Committees – Safety, etc.
 - Revised Organizational Chart Process
 - Response to new/revised policies
 - Status Report
 - Other
12. New Business
 - NHLA Conference, April 23-24
 - Fifth Anniversary Celebration
 - Request from Historical Society for Easter Tea at HML, April 6
 - Draft Expense Report Form
 - New archives documents
 - Other
13. Trustee Comments
15. Selection of Next Meeting Date: Wednesday March 19
16. Consideration to enter non-public session under 91-A: 3 II. (a) and (d).

Linda Kipnes, CoChairman

Posted: February 14, 2014