



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 17, 2013** at 6:00pm, at the **Hills Memorial Library Building**.

AGENDA

1. Call to Order
2. Public Input
3. Acceptance of Minutes June 19, 2013
4. Correspondence
5. Treasurer's Report
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 Committee
 - Landscape/ Irrigation Project
 - Summer Hours/Programs
 - Status Report
 - Other
12. New Business
 - Farmer's Market/Open House
 - Proposed Financial Practices Policy
 - Proposed Social Networking Policy
 - Proposed Community Room Policy
 - Proposed Changes to Teen/YA Services
 - Review of Organizational Structure/Job Descriptions/ Changes
 - Cookout
 - Sam's Club Card
 - Other
13. Trustee Comments
14. Selection of Next Meeting Date
15. Consideration to enter non-public session under 91-A: 3 II. (a) and (d).