



# 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 the Annual Meeting on **Wednesday, April 17, 2013 at 6:00 PM**, in the **Hills Memorial Building Meeting Room**.

### AGENDA

1. Call To Order
2. Public Input
3. Welcome Selectman Liaison
4. Acceptance of Minutes March 21, 2013
5. Correspondence
6. Treasurer's Report
  - Discussion of Default Budget
6. Nomination/Election of Officers
7. Chairman's Report
8. Library Director's Report
9. Acceptance of Donations
10. Committee/Liaison Reports
  - Friends of the Library
  - Selectman Liaison
11. Old Business
  - Report on Archives Room
  - Hills Memorial Library Open House Plans –April, May
  - Report on Landscape/Irrigation Plan
  - Personnel Policy revision for Approval
  - Policy Reviews
  - Strategic Planning Process April 20, 2013
  - Status Report – On-going items
  - Other
12. New Business
  - 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).

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Connie Owen, Chairperson

Posted: April 12, 2013