



# 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 Regular Meeting on **Wednesday, February 20, 2013 at 6:00 PM**, in the **Hills Memorial Building Meeting Room**.

### AGENDA

1. Call To Order
2. Public Input
3. Acceptance of Minutes January 16, 2013
4. Correspondence
5. Treasurer's Report
  - Deliberative Session
  - Policy Development
6. Chairman's Report
7. Library Director's Report
  - Request to delete accounts
  - Introduction of Fine Free Card
8. Acceptance of Donations
9. Committee/Liaison Reports
  - Friends of the Library
  - Selectman Liaison
10. Old Business
  - Report on Archives Room
  - Hills Memorial Library Open House Plans – February, March, April
  - Report on Landscape/Irrigation Plan
  - Personnel Policy
  - Policy Reviews
  - Rodgers Memorial Library Blood Drive – March 2013
  - Strategic Planning Process
  - Status Report – On-going items
  - Other
11. New Business
  - HB 436
  - Other
12. Trustee Comments
13. Selection of Next Meeting Date
14. Consideration to enter non-public session under 91-A: 3 II. (a) and (d).

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Connie Owen, Chairperson

Posted: February 15, 2013