

## **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).

Connie Owen, Chairperson Posted: February 15, 2013