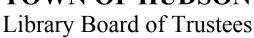


TOWN OF HUDSON





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, January 16, 2013 at 6:00 PM, in the Hills Memorial Building Meeting Room.

AGENDA

- 1. Call To Order
- 2. Public Input
- 3. Acceptance of Minutes December 19, 2012
- 4. Correspondence
- 5. Treasurer's Report

Policy Development

Future Issues

- 6. Chairman's Report
- 7. Library Director's Report
- 8. Acceptance of Donations
- 9. Committee/Liaison Reports

Friends of the Library

Selectman Liaison

10. Old Business

Schedule for Archives Room Project

Hills Memorial Library Open House Plans –January and February

Report on Landscape/Irrigation Plan

Progress on Personnel Policy

Policy Reviews

Rodgers Memorial Library Blood Drive – March 2013

Status Report - On-going items

Other

11. New Business

New Staff Hires

Strategic Planning Process

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: January 11, 2012