



TOWN OF HUDSON

Library Board of Trustees



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The Hudson Library Board of Trustees will hold a Regular Meeting on **Wednesday, January 15, 2014**, at **6pm** at the **Hills Memorial Library Building**.

AGENDA

1. Call to Order
2. Public Input
3. Acceptance of Minutes December 18, 2013 Public and Non-Public
4. Correspondence
5. Treasurer's Report – FY 2015 Budget Changes, Public Hearing re Town Budget
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 Report
 - December Open House Report
 - Update on Customer Service Improvement Plan
 - Staff changes – new employee(s)
 - Final revisions to Mission Statement
 - Outreach to potential trustee(s)
 - Status Report
 - Other
12. New Business
 - Update on staff evaluations
 - Internal Committees – Safety, etc.
 - Revised Organizational Chart Process
 - Response to new/revised policies
 - 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).

Connie Owen, Chairperson

Posted: January 10, 2014