



TOWN OF HUDSON

Library Board of Trustees



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The Hudson Library Board of Trustees will hold the Regular Meeting on **Wednesday, December 19, 2012 at 6:00 PM**, in the **Hills Memorial Building Meeting Room**.

AGENDA

1. Call To Order
2. Public Input
3. Acceptance of Minutes November 14, 2012 and December 7, 2012
4. Correspondence
5. Treasurer's Report
Report on BOS Budget Meetings and Budget Committee Meeting Tuesday
December 18
5. Chairman's Report
7. Library Director's Report
Decision/vote on new Equinox system
8. Acceptance of Donations
9. Committee/Liaison Reports
Friends of the Library – Santa's Visit and SHP
Selectman Liaison
10. Old Business
New proposal for Archives Room
Spending Plan for Fit Up Funds - Current
Hills Memorial Library Open House Plans – December and January
HCTV Broadcasts of October and November programs
Report on Landscape/Irrigation Plan
Progress on Personnel Policy
Policy Reviews re Closings
Report on Reconsideration Request
Enhanced Generator Issue
Rodgers Memorial Library Blood Drive – March 2013
Status Report – On-going items
Other
11. New Business
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: December 15, 2012