



TOWN OF HUDSON

Library Board of Trustees



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The Hudson Library Board of Trustees will hold the Regular Meeting on **Wednesday, September 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 August 15, 2012
4. Correspondence
5. Friends of the Library Proposal
6. Treasurer's Report
 - Discussion of FY2014 Budget
7. Chairman's Report
7. Library Director's Report
 - Proposals for furniture, cleaning, copiers
8. Acceptance of Donations
9. Committee/Liaison Reports
 - Friends of the Library
 - Selectman Liaison
10. Old Business
 - Report on Archive Room Activities
 - Hills Memorial Library Future Open House Plans/Plaques
 - Proposed revisions to HML Use Policy
 - Report on Potential Landscape/Irrigation Plan
 - Report on Staff Appreciation Barbecue
 - Chamber Business After Hours
 - Status Report – On-going items
 - Progress on Personnel Policy
 - Policy Reviews
 - Other
11. New Business
 - Staffing Issues
 - 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: September 14, 2012