



TOWN OF HUDSON

Library Board of Trustees



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The Hudson Library Board of Trustees will hold their Regular Meeting on **Wednesday, August 15, 2012 at 6:00 PM**, in the **Hills Memorial Building Meeting Room**.

AGENDA

1. Call To Order
2. Public Input
3. Acceptance of Minutes July 18, 2012
4. Correspondence
5. Treasurer's Report
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
 - Report on Archive Room Plans
 - HML Signage Update
 - Hills Memorial Library Future Open House Plans – SAU Meeting
 - Report on Potential Landscape/Irrigation Plan
 - Progress on Personnel Policy
 - Status Report – On-going items
 - Other
11. New Business
 - Salary Study
 - Modified request for Children's Room Coat Rack
 - Consideration of Extended Hours
 - Staff Barbecue
 - 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: August 10, 2012