



TOWN OF HUDSON

Library Board of Trustees



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, June 20, 2012 at 6:00 PM**, in the **Hills Memorial Building Meeting Room**.

AGENDA

1. Call To Order
2. Public Input
3. Acceptance of Minutes May 16, 2012
4. Correspondence
5. Treasurer's Report
6. Chairman's Report
 - Regional Trustee Get-Together
 - Report on NH DOL Training
 - Report on Library Trustee Seminar
6. Library Director's Report – follow-up contributions/changes
9. Acceptance of Donations
10. Committee/Liaison Reports
 - Friends of the Library
 - Selectman Liaison
11. Old Business
 - Report on Archive Room Plans
 - HML Signage Update
 - Report on Hills Memorial Library Open Houses/Future Plans
 - Report on Potential Landscape/Irrigation Plan
 - Report on Third Anniversary Recognition Day
 - Discussion of Proposed New Programming/Hours
 - MOU Clerk of the Works
 - Status Report – On-going items
 - Other
12. New Business
 - Review/Revision/Addition of Policies
 - Proposals for Technology/Communications Improvements/Signage Upgrades
 - 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: June 15, 2012