



# 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, May 16, 2012 at 6:00 PM**, in the **Hills Memorial Building Meeting Room**.

### AGENDA

1. Call To Order
2. Public Input
3. Acceptance of Minutes April 18, 2012
4. Correspondence
5. Treasurer's Report
  - Review current year budget
  - Schedule 2014 Budget Planning Meetings
6. Chairman's Report
7. Library Director's Report
9. Acceptance of Donations
10. Committee/Liaison Reports
  - Friends of the Library
  - Selectman Liaison
11. Old Business
  - Report on Archive Room Plan Meeting
  - HML Signage Update
  - Derry Road Signage
  - Report on Hills Memorial Library Open Houses
  - Report on Potential Landscape/Irrigation Plan
  - Plans for Third Anniversary Recognition Day
  - Status of Implementation of New Programming
  - Report on Chamber Expo Appearance
  - Informal Trustee Gathering
  - Status Report – other on-going items
  - Other
12. New Business
  - Discussion of Suggestions for Extended Hours
  - Contribution re Downloadable Books
  - Interior Signage – Community Room
  - 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).