



TOWN OF HUDSON

Library Board of Trustees



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The Hudson Library Board of Trustees will hold the Annual Meeting on **Wednesday, April 18, 2012 at 6:00 PM**, in the **Hills Memorial Building Meeting Room**.

AGENDA

1. Call To Order
2. Public Input
3. Acceptance of Minutes February 15, 2012, February 22, 2012, March 21, 2012
4. Correspondence
5. Election of Officers
6. Treasurer's Report
7. Chairman's Report
8. Library Director's Report
9. Acceptance of Donations
10. Committee/Liaison Reports
 - Friends of the Library
 - Selectman Liaison
11. Old Business
 - Introduction of New Director
 - Thanks to Interim Director and Staff
 - Confirming Archive Room Plan Meeting
 - HML Signage Update
 - Derry Road Signage
 - Hills Memorial Library Plan
 - Request by Town Hall re Hills Building
 - National Library Week Events
 - Status Report – On-going items
 - Other
12. New Business
 - Suggestions for New Programming
 - Plans for Third Anniversary Recognition
 - Other
14. Trustee Comments
15. Selection of Next Meeting Date
16. Consideration to enter non-public session under 91-A: 3 II. (a) and (d).