



TOWN OF HUDSON

Library Board of Trustees



194 Derry Road • Hudson, New Hampshire 03051 • Tel: 603-886-8030 • Fax: 603-816-4501

The Hudson Library Board of Trustees will hold a regular meeting on **Wednesday, February 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 January 18, 2012
4. Correspondence
5. Treasurer's Report
 - Town Deliberative Session
6. Chairman's Report #47 Ferry St.
7. Library Director's Report
9. Acceptance of Donations
10. Committee/Liaison Reports
 - Friends of the Library
 - Selectman Liaison
11. Old Business
 - Director Applicant/Hiring Process – Defer to non-public
 - Updated Review of Archive Room Plan
 - Acceptance of Revised Safety Manual
 - HML Signage Update
 - Derry Road Signage Update – Library Signs
 - Regional Trustee Meeting
 - Hills Memorial Library Building Usage
 - NHLTA Matters
 - March Memorial Activities re Phil Rodgers
 - Other
12. New Business
 - Candidates Night – Town Election
 - Personnel Policy Manual Revision
 - Other
13. Action Plan
14. Trustee Comments
15. Selection of Next Meeting Date
16. Consideration to enter non-public session under 91-A: 3 II. (a) and (d).

Connie Owen, Chairperson

Posted: February 10, 2012