



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 a regular meeting on **Wednesday, January 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 December 20, 2011
4. Correspondence
5. Treasurer's Report
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
 - Appointment of Interim Director
 - Director Applicant/Hiring Process – Defer to non-public
 - Review of Archive Room Plan
 - Personnel Sub-Committee Report - Job Descriptions
 - HML Signage – RFP responses
 - Derry Road Signage
 - Report on Farewell Gathering for Toni
 - Regional Trustee Meeting
 - Other
12. New Business
 - Status of #47 Ferry St. property
 - Proposal for permanent Memorial for Phil Rodgers
 - 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: January 13, 2012