



# TOWN OF HUDSON

## Library Board of Trustees



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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 October 19, 2011 at **6:00 PM**, in the **Hills Memorial Building Meeting Room**.

### AGENDA

1. Call To Order
2. Public Input
3. Acceptance of Minutes September 20, 2011 and October 5, 2011
4. Correspondence
5. Treasurer's Report
  - Budget Review, Dates and Next Steps
  - Expenditures of Fit-up and Furnishing Dollars
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
  - ILL Van Petition Report
  - Personnel Sub-Committee Report - Job Descriptions
  - Report on Joint Committee – IT/Town Collaboration
  - HML Signage - presentation
  - Derry Road Signage
  - NHLTA Trustee Manuals
  - Report on Ferry St. Sealed Bids
  - Lions Club Green Donation
  - Other
12. New Business
  - Regional Trustee Meeting
  - Holiday Plans
  - 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).

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Connie Owen, Chairperson

Posted: October 14, 2011