



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 Tuesday September 20, 2011 at **6:00 PM**, in the **Hills Memorial Building Meeting Room**.

AGENDA

1. Call To Order
2. Public Input
3. Acceptance of Minutes August 17, 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
 - Report on Staff Safety and Security Training
 - Safety/Security Manual Revision
 - Personnel Sub-Committee Report
 - Report on Actions of Joint Committee
 - Derry Road Signage
 - NHLTA Trustee Orientation
 - Other
12. New Business
 - New Budget Preparation Meetings
 - Hiring of Replacement Staff
 - 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: September 16, 2011