



# 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 August 17, 2011 at **6:00 PM**, in the **Hills Memorial Building Meeting Room**.

### AGENDA

1. Call To Order
2. Public Input
3. Acceptance of Minutes July 20, 2011 and June 22, 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
  - New Logo
  - Archives Room
  - Status of 47 Ferry Street Property
  - Plans for Staff Training
  - Safety/Security Revision
  - Personnel Sub-Committee Schedules
  - Report on Actions of Joint Committee
  - Derry Road Signage
  - Other
12. New Business
  - Budget Committee Tour Stats
  - Hills Memorial Building
  - 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: August 12, 2011