



TOWN OF HUDSON

Library Board of Trustees



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The Hudson Library Board of Trustees will hold a regular meeting on Wednesday, July 20, 2011 at **6:00 PM**, in the **Hills Memorial Library Building Meeting Room**.

AGENDA

1. Call To Order
2. Public Input
3. Acceptance of Minutes June 15, 2011 and June 22, 2011
4. Correspondence
5. Treasurer's Report
 - Chairman's Report
6. Library Director's Report
9. Acceptance of Donations
10. Committee/Liaison Reports
 - Friends of the Library
 - Selectman Liaison
11. Old Business
 - New Logo
 - Donation Utilization - Idea Bank
 - Status of 47 Ferry Street Property
 - Plans for Staff Training
 - Safety/Security Plans
 - Personnel Sub-Committee Schedules
 - Review Action Plan from June Meeting
 - Report on Actions of Joint Committee
 - Second Hand Prose July 28
 - Derry Road Signage
 - Other
12. New Business
 - Update from Library Trustee Orientation – Right to Know Discussion
 - Schedule Review of By-laws
 - Staffing Changes
 - 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: June 10, 2011