



# 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, June 15, 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 May 18, 2011
4. Correspondence
5. Treasurer's Report
  - End of year encumbrances
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
  - Donation Utilization - Idea Bank
  - Review of Second Anniversary Celebration
  - Status of 47 Ferry Street Property
  - Plans for Staff Training
  - Review Action Plan from May Meeting
  - Other
12. New Business
  - Alternate – Joint Committee
  - Lighting – Second Hand Prose
  - Restoration/Preservation of Alfred and Virginia Hill Portraits
  - Consideration of Derry Road Signage
  - Update from Library Trustee Orientation – Right to Know Discussion
  - Schedule Review of By-laws
  - Schedule Revision of Safety Plan
  - Schedule Personnel Committee Meeting re Job Descriptions/Job Titles, Performance Evaluation
  - 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).