



# 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, May 18, 2011 at **6:00 PM**, in the **Hills Memorial Library Building Meeting Room**.

### AGENDA

1. Call To Order
2. Public Input
3. Welcome Selectman Liaison Ben Nadeau
4. Acceptance of Minutes April 20, 2011
5. Correspondence
6. Treasurer's Report
7. Chairman's Report
8. Library Director's Report
9. Acceptance of Donations
10. Committee/Liaison Reports
  - Friends of the Library
  - Selectman Liaison
11. Old Business
  - New Logo
  - NHLTA Conference Reports
  - Donation Utilization - Idea Bank
  - Second Anniversary Celebration
  - Other
12. New business from NHLTA Workshops – Outreach to BOS and Budget Comm
  - Review of By-laws
  - Revisiting Safety Plan
  - Job Descriptions/Job Titles
  - 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: May 12, 2011