



# 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, April 20, 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 January 19, 2011 and March 16, 2011
5. Correspondence
6. Treasurer's Report
7. Chairman's Report
8. Library Director's Report
  - Staff change plan
9. Acceptance of Donations
10. Committee/Liaison Reports
  - Friends of the Library
  - Selectman Liaison
11. Old Business
  - Election of Officers
  - HML Building Usage
  - Policy Finalization
  - New Logo
  - NHLTA Conference
  - Donation Utilization
  - Other
12. New business
  - Second Anniversary Celebration
  - Request from Friends of Benson Park
  - Status of #47 Ferry St.
  - Other
12. Trustee Comments
13. Selection of Next Meeting Date
14. Consideration to enter non-public session under 91-A: 3 II. (a) and (d).

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Connie Owen, Chairperson

Posted: April 15, 2011