

HUDSON LIBRARY BOARD OF TRUSTEES

NOTICE OF PUBLIC MEETING

The Hudson Library Board of Trustees will hold a public meeting on Wednesday, March 16, 2011 at **6:00 PM**, in the **Hills Memorial Library Building Meeting Room** to be followed by regular BOT meeting.

PUBLIC MEETING

Acceptance of donation and Memorial Reflection on benefactor **G. Phillip Rodgers**

AGENDA

1. Call To Order
2. Public Input
3. Moment of Reflection – G. Phillip Rodgers
4. Welcome and seating of newly elected Trustee –Jennifer Chafe- Thanks and presentation to Trustee Scott Slattery
5. Acceptance of Minutes January 19, 2010 and February 16, 2011
6. Correspondence
7. Treasurer's Report
8. Chairman's Report
9. Library Director's Report
10. Acceptance of Donations
11. Committee/Liaison Reports
 - Friends of the Library
 - Selectman Liaison
12. Old Business
 - HML Building Usage
 - Election Results
 - Policy Finalization
 - New Logo
 - Chamber of Commerce Awards/Dinner
 - NHLTA Conference
 - Other
13. New business
 - Donation Utilizations
 - Educational Workshops
 - 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).

Connie Owen, Chairperson

Posted: March 11, 2011