

HUDSON LIBRARY BOARD OF TRUSTEES
NOTICE OF PUBLIC MEETING

The Hudson Library Board of Trustees will hold a regular meeting on Wednesday, December 15, 2010 at **6:00 PM**, in the **Hudson Memorial Library Building Meeting Room**.

AGENDA

1. Call To Order
2. Public Input
3. Acceptance of Minutes November 17, 2010
4. Correspondence
5. Treasurer's Report
6. Chairman's Report
7. Library Director's Report
8. Acceptance of Donations
9. Committee/Liaison Reports
 - Friends of the Library
 - Selectman Liaison
10. Old Business
 - HML Building Usage/Issues
 - Budget Issues/Warrant Article
 - Policy Update
 - #47 Ferry St. status
 - Other
11. New business
 - Annual Report
 - Chamber of Commerce Nominations
 - 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: December 10, 2010