



TOWN OF HUDSON

Library Board of Trustees



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The Hudson Library Board of Trustees will hold a Regular Meeting on **Wednesday, December 19, 2018 at 6 p.m. at the Hills Memorial Library, 18 Library Street, Hudson, NH**

AGENDA

1. Call to Order – Pledge of Allegiance
2. Public Input
3. Acceptance of Minutes: November 14, 2018 Public Meeting Minutes
4. Correspondence
5. Treasurer’s Report
6. Selectmen’s Liaison Report
7. Library Director’s Report
8. Acceptance of Donations
9. Friends of the Library Report
10. Department Heads Staff Meeting
11. Old Business
 - Policy Update – Personnel Manual
 - IT Renovation Update
12. New Business
 - Memorandum of Understanding with SAU
 - Accident Report at Hills Memorial Library Building
 - Advertising Agenda
13. Trustee Comments
- 14. Selection of Next Meeting Date: January 16, 2019**
15. Consideration to enter non-public session under RSA91-A:3 II. (a) and (d).

Robin Rodgers

Robin Rodgers, Chairman

Posted: December 12, 2018