



# TOWN OF HUDSON

## Library Board of Trustees



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, August 19, 2020 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: Public and Non-Public Minutes for July 15, 2020
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:
  - Trustee By-laws
    - Appoint Locum Director
  - St. Pauly Textile Shed
  - Strategic Plan
  - Hills Building
    - Warrant Article
12. New Business
  - Phase IV Reopening
  - Zylonis Fund Update
  - Covid Presentation to Budget Committee
13. Trustee Comments
- 14. Selection of Next Meeting Date: September 16, 2020**
15. Consideration to enter non-public session under RSA91-A: 3 II

*Barbara Blue*

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Posted: August 12, 2020