



# 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, February 16, 2022 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. Strategic Plan Update – Trustee Guessferd & Elaine Brody
4. Acceptance of Minutes: Public Minutes of December 22, 2021
5. Correspondence
6. Treasurer's Report
7. Selectmen's Liaison Report
8. Library Director's Report
9. Acceptance of Donations
  - None
10. Friends of the Library Report
11. Department Heads Staff Meeting
12. Old Business:
  - None
13. New Business
  - Job Descriptions
  - Community Room Use Policy
  - Vacation Policy
  - Extended Hours in April
  - TD Bank Debit Card
14. Trustee Comments
- 15. Selection of Next Meeting Date: March 16, 2022**
16. Consideration to enter non-public session under RSA91-A: 3, II(l)a

*Donna Boucher, Chairperson*

Posted: February 9, 2022