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## The Hudson Library Board of Trustees will hold a Regular Meeting on Wednesday, February 15, 2023 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 of January 18, 2023
- 4. Correspondence
- 5. Treasurer's Report
- 6. Acceptance of Donations
- 7. Selectmen's Liaison Report
- 8. Library Director's Report
- 9. Friends of the Library Report
- 10. Department Heads Staff Meeting
- 11. Old Business:

-Pavilion Update

- 12. New Business
  - -Unscheduled Library Closures
- 13. Trustee Comments
- 14. Selection of Next Meeting Date: March 15, 2023
- 15. Future Agenda Items
- 16. Consideration to enter non-public session in accordance with RSA91-A:3 II (a), the dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

Donna Boucher, Chairperson

Posted: January 9, 2023