

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, July 19, 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 June 21, 2023
 - -Special Meeting Minutes for July 5, 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
 - -Hills Memorial Library Update
- 12. New Business
 - -Personnel Policy Updates
 - -Discussion for New Investment Policy
- 13. Trustee Comments
- 14. Selection of Next Meeting Date:

 To Be Determined
- 15. Future Agenda Items
- 16. Consideration to enter non-public session under RSA 91-A: 3, II(a)

Mary Guessferd, Chairperson Posted: July 13, 2023