



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, September 27, 2023 at 6 p.m. at the Hills Memorial Library, 18 Library Street Hudson, NH

AGENDA

- 1. Call to Order Pledge of Allegiance
- 2. Election of new Vice Chairperson
- 3. Public Input TD Bank Presentation
- 4. Acceptance of Minutes:-Public and Non-Public Minutes of July 19, 2023 and September 5, 2023
- 5. Correspondence -Resignation letter from Trustee Nicolas
- 6. Treasurer's Report
- 7. Acceptance of Donations
- 8. Selectmen's Liaison Report
- 9. Library Director's Report
- 10. Friends of the Library Report
- 11. Department Heads Staff Meeting
- 12. Old Business:
 - -Conduct Policy
 - -Hills Memorial Library Update
- 13. New Business
 - -Public Input Policy
 - -Investment Policy
 - -Reconsideration Policy
 - -2024 Operating Schedule
 - -Changes to Trustee Meeting Dates
- 14. Trustee Comments
- 15. Selection of Next Meeting Date: _____ October 18 2023
- 16. Future Agenda Items
- 17. Consideration to enter non-public session under RSA 91-A: 3, II(a)

<u>Mary Guessferd, Chairperson</u>

Posted: September 20, 2023