



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, January 17, 2024 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 Minutes of November 15, 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:
 - Conflict of Interest Policy
12. New Business
 - HVAC Unit #3 Heat Exchanger Replacement
 - CRF Withdrawal for Hills Roof Repairs
 - Cleaning of Hills Building
 - Zylonis Fund – Cy Pres
13. Trustee Comments
14. Future Agenda Items
15. Selection of Next Meeting Date: February 21, 2024
16. Consideration to enter non-public session under RSA 91-A: 3, II(a)

Mary Guessferd, Chairperson

Posted: January 10, 2024