



# 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, May 22, 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 and Non-Public Minutes of April 17, 2024
4. Correspondence
5. Treasurer’s Report
6. Acceptance of Donations: **\$5,000 Donation in Memory of Joan and Roland Theberge**
7. Selectmen’s Liaison Report
8. Library Director’s Report
9. Friends of the Library Report
10. Department Heads Staff Meeting
11. Old Business:
  - Acceptable Use Policy for Hills Bldg.
  - Policy for Filling Trustee Vacancies
  - By-laws (Attachment A)
  - Mobile Shelving
  - Carpeting
12. New Business
  - Payroll Fund Request
  - CD Maturity
  - Director’s Evaluation
13. Trustee Comments
14. Future Agenda Items
15. Selection of Next Meeting Date: \_\_\_\_\_ June 12, 2023 \_\_\_\_\_
16. Consideration to enter non-public session

Mary Guesfeld, Chairperson

Posted: May 14, 2024