

HUDSON LIBRARY BOARD OF TRUSTEES  
NOTICE OF PUBLIC MEETING

The Hudson Library Board of Trustees will hold a regular meeting on Wednesday, January 19, 2011 at **6:00 PM**, in the **Hills Memorial Library Building Meeting Room**.

**AGENDA**

1. Call To Order
2. Public Input
3. Acceptance of Minutes    December 15, 2010
4. Correspondence
5. Treasurer's Report
6. Chairman's Report
7. Library Director's Report
8. Acceptance of Donations
9. Committee/Liaison Reports
  - Friends of the Library
    - Request re signage
    - Support of Library Budget
  - Selectman Liaison
10. Old Business
  - HML Building Usage/Issues
    - Review and completion of procedures
    - Furnishings/Lighting
  - Budget Issues/Warrant Article/Strategies
  - Policy Update
  - #47 Ferry St. status
  - New Logo
  - Other
11. New business
  - Chamber of Commerce Nominations
  - Election of Trustees
  - Other
12. Trustee Comments
13. Selection of Next Meeting Date
14. Consideration to enter non-public session under 91-A: 3 II. (a) and (d).

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Connie Owen, Chairperson

Posted: January 14, 2011