



# 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, October 15, 2014, at 6pm** at the **Hills Memorial Library Building.**

### AGENDA

1. Call to Order
2. Presentation of NHLTA Special Library Service Contribution Award to Elaine Brody
3. Report of actions in Non-Public meeting or via email
4. Public Input
5. Acceptance of Minutes: September 17, 2014 Public and Non-public
6. Correspondence
7. Treasurer's Report
8. Selectmen Liaison Report
9. Library Director's Report
10. Acceptance of Donations
11. Friends of the Library Report
12. Old Business
  - New borrower type, continuing discussion
  - Proposed expenditures: shelving, iPads
  - Research on Comparative Pay Scales, Pay Matrix
  - Strategic Planning Report
  - Other
13. New Business
  - Employee salary adjustment at end of probationary period
  - Historical Society cooperation, War Memorial plaques
  - Library calendar for 2015
  - Staff holiday lunch
  - New performance evaluation form
  - Other
14. Action Items
15. Trustee Comments
17. Selection of Next Meeting Date: Wednesday November 19, 2014
18. Consideration to enter non-public session under 91-A: 3 II. (a) and (d).

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Linda Kipnes, Chairman

Posted: October 13, 2014