



# 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, March 19, 2014, at 6pm** at the **Hills Memorial Library Building.**

### AGENDA

1. Call to Order
2. Public Input: Introduction of new employees Natalie Coolen and Barbara Boucher
3. Acceptance of Minutes: February 19, 2014 Public
4. Correspondence
5. Treasurer's Report
6. Selectmen Liaison Report
7. Chairperson's Report
8. Library Director's Report
9. Acceptance of Donations
10. Friends of the Library Report
11. Old Business
  - Strategic Planning Report
  - Revised Organizational Chart Process
  - NHLA Conference, April 23 – 24
  - Fifth Anniversary Celebration
  - Archives Documents
  - Status Report
  - Other
12. New Business
  - Results of Trustee Election
  - NHLTA Spring Conference Annual Meeting, May 19
  - Wish list
  - Other
13. Trustee Comments
14. Selection of Next Meeting Date: Wednesday April 16
15. Consideration to enter non-public session under 91-A: 3 II. (a) and (d).

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Linda Kipnes, CoChairman

Posted: March 14, 2014