



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, June 15, 2016 at 6pm** at the **Hills Memorial Library Building**.

AGENDA

1. Report of actions in Non-Public meeting or via email
2. Public Input
3. Acceptance of Minutes: May 18, 2016
4. Correspondence
5. Treasurer's Report
6. Selectmen Liaison Report
7. Library Director's Report
8. Acceptance of Donations
9. Friends of the Library Report
10. Old Business
 - What is Part Time/Full TimeStep Committee Report
 - Policy Manual Updates (Sec 2.4 Fulltime status, 2.5 Parttime status, 5.1 Sick Leave, 5.8 Holidays, 5.9 Vacation leave, 6.1 Health and Dental, Sec. 8 Education and Training.) Vacation accrual during FMLA
 - 3D Printer
 - Passport Program
 - Wish List
 - Goals List: Trustee Trust accounts, (Seminar Charitable Trusts Unit) 6/15/16
 - Policy Manual - Step Program
 - Open House - Step Committee
11. New Business
 - End of Summer Bbq
 - Budget Committee
12. Trustee Comments
13. Selection of Next Meeting Date: Wednesday, **July 20, 2016** -
14. Consideration to enter non-public session under 91-A: 3 II. (a) and (d). Personnel Item