



TOWN OF HUDSON

Library Board of Trustees



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The Hudson Library Board of Trustees will hold a Regular Meeting on **Wednesday, September 21, 2016, at 6pm** at the **Hills Memorial Library Building.**

AGENDA

1. Call to Order - Pledge of Allegiance
2. Public Input
3. Acceptance of Minutes: August 17, 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 (3D Printer, Microwave for Community Room)
10. Old Business
 - Step Committee
 - Policy Manual Updates
 - Budget Committee Report
 - New Copier Installed
 - Recording Secretary
 - Sundays
 - Freegal
 - Lobby Tiered Unit
 - 2016/17 Calendar
 - Skype from Hills
11. New Business
 - New Trustee - Kara Roy
 - Warrant Article for pay increase?
 - Open House - November 25, 2016 3pm to 5pm
 - Tile Flooring at Rodgers
12. Trustee Comments
13. **Selection of Next Meeting Date: Wednesday, October 19, 2016**
14. Consideration to enter non-public session under 91-A: 3 II. (a) and (d).

Robin Rodgers, Chairman

Posted: September 13, 2016