



# 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, September 18, 2019 at 6 p.m. at the Hills Memorial Library, 18 Library Street Hudson, NH**

### AGENDA

1. Call to Order – Pledge of Allegiance
2. Public Input
3. Acceptance of Minutes: Public Minutes for August 21, 2019
4. Correspondence
5. Treasurer's Report
6. Selectmen's Liaison Report
7. Library Director's Report
8. Acceptance of Donations
9. Friends of the Library Report
10. Department Heads Staff Meeting
11. Old Business
  - Memorandum of Understanding
  - FOB/Hills Building Update
  - Sunday Hours & Differential
  - Tuition Reimbursement
  - Strategic Plan
  - Unsung Heroes Replacement Tree
12. New Business
  - Operating Schedule
  - Budget & Step Program
13. Trustee Comments
- 14. Selection of Next Meeting Date: October 16, 2019**
15. Consideration to enter non-public session under RSA91-A: 3 II

*Barbara Blue*

Posted: September 13, 2019