



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, May 16, 2018, 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: April 18, 2018 Public and Sealed Non-Public Meeting Minutes, April 19, 2018 Special Workshop Minutes and May 7, 2018 Non-Public Meeting Minutes.
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. Strategic Plan – Trustee Barbara Blue
11. Department Heads Staff Meeting
12. Old Business
 - Library Renovations (Children’s Room/IT Dept.)
 - Zylonis Paperwork for Transfer & Presentation on Diversification
13. New Business
 - Updating Job Descriptions
 - Special Meeting Report (Hills Memorial Building)
 - Lighting at Hills and Rodgers
14. Trustee Comments
- 15. Selection of Next Meeting Date: June 20, 2018**
16. Consideration to enter non-public session under RSA91-A:3 II. (a) and (d).

Robin Rodgers

Robin Rodgers, Chairman

Posted: May 9, 2018