

HUDSON LIBRARY BOARD OF TRUSTEES
NOTICE OF PUBLIC MEETING

The Hudson Library Board of Trustees will hold a regular meeting on Wednesday, February 16, 2011 at **6:00 PM**, in the **Hills Memorial Library Building Meeting Room**.

AGENDA

1. Call To Order
2. Public Input
3. Acceptance of Minutes January 19, 2010
4. Correspondence
5. Treasurer's Report
6. Chairman's Report
7. Library Director's Report
8. Acceptance of Donations
9. Committee/Liaison Reports
 - Friends of the Library
 - Selectman Liaison
10. Old Business
 - HML Building Usage
 - Budget Issues/Warrant Article Report
 - Policy Finalization
 - New Logo
 - Chamber of Commerce Nomination
 - Other
11. New business
 - Trustee Candidates
 - Other
12. Trustee Comments
13. Selection of Next Meeting Date
14. Consideration to enter non-public session under 91-A: 3 II. (a) and (d).

Connie Owen, Chairperson

Posted: February 11, 2011