

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 12, 2024 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 of May 22, 2024
- 4. Correspondence
- 5. Treasurer's Report
- 6. Acceptance of Donations:
- 7. Selectmen's Liaison Report
- 8. Library Director's Report
- 9. Friends of the Library Report
- 10. Department Heads Staff Meeting
- 11. Old Business:
 - -Acceptable Use Policy for Hills Bldg.
 - -Carpeting
- 12. New Business
 - -Director's Evaluation
 - -Cell Phone for Library
 - -Encumbrance
 - -Trustee Contribution to SRP
 - -NHLTA Awards Nomination
- 13. Trustee Comments
- 14. Future Agenda Items
- 15. Selection of Next Meeting Date: August 21, 2024
- 16. Consideration to enter non-public session

Mary	Guess	ferd,	Cha	irperson	Posted: <u>June 6, 2024</u>
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