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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, 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 and Non Public Minutes of August 21, 2024 -Special Meeting Minutes of September 9, 2024
- 4. Correspondence
- 5. Treasurer's Report -CD Update
- 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:
 - -Carpeting Update
 - -Awards Proposal

12. New Business

-Water Mitigation for Hills Building

- -Hills Building Boiler
- -Strategic Plan
 - -FY 26 Budget Review
- 13. Trustee Comments
- 14. Future Agenda Items
- 15. Selection of Next Meeting Date: October 16, 2024
- 16. Consideration to enter non-public session

Mary Guessferd, Chairperson

Posted: September 12, 2024