

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, November 20, 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 October 16, 2024 -Special Meeting Minutes of October 22, 2024
- 4. Correspondence
- 5. Treasurer's Report
- 6. Acceptance of Donations None
- 7. Selectmen's Liaison Report
- 8. Library Director's Report
- 9. Friends of the Library Report
- 10. Department Heads Staff Meeting
- 11. Old Business:
 - -Strategic Plan
 - -Budget Review
 - -Sealed Minutes Review
 - -Hills Building Update
 - -Zylonis Fund (Cy Pres)
- 12. New Business
 - -Policy Updates
- 13. Trustee Comments
- 14. Future Agenda Items
- 15. Selection of Next Meeting Date: December 18, 2024
- 16. Consideration to enter non-public session

Mary Guessferd, Chairperson Posted: November 13, 2024