



TOWN OF HUDSON

Library Board of Trustees



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The Hudson Library Board of Trustees will hold a Regular Meeting on
**Wednesday, February 19, 2025 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 January 15, 2025
-Special Meeting Minutes of January 21, 2025
-Special Meeting Minutes of January 29, 2025
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:
 - Strategic Plan Update
 - Policy Updates
 - Circulation of Materials Policy
12. New Business
 - Policy Updates
 - Vision/Mission Statement
 - Acknowledgement of Personnel Manual
 - Introduction
 - Timesheet/Payroll Policy
 - FMLA Policy
 - Nepotism Policy
 - ADA Policy
 - Sealed Non Public Minutes
13. Trustee Comments
14. Future Agenda Items
15. Selection of Next Meeting Date: March 19, 2025
16. Consideration to enter non-public session in accordance with RSA 91-A:3, II

Mary Guessferd, Chairperson Posted: February 12, 2025