



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 **Tuesday December 20, 2011 at 6:00 PM**, in the **Hills Memorial Building Meeting Room**.

AGENDA

1. Call To Order
2. Public Input
3. Acceptance of Minutes November 16, 2011 and November 30, 2011
4. Correspondence
5. Treasurer's Report
6. Chairman's Report
7. Library Director's Report
9. Acceptance of Donations
10. Committee/Liaison Reports
 - Friends of the Library – Santa's Visit
 - Selectman Liaison
11. Old Business
 - Director Applicants/Hiring Process
 - Review of Archive Room Plan and Fit-up/Furnishings Account
 - ILL Van Petition Report
 - Personnel Sub-Committee Report - Job Descriptions
 - HML Signage - RFPs
 - Derry Road Signage
 - Revised By-law Acceptance
 - Report on Staff Holiday Lunch
 - Regional Trustee Meeting
 - Other
12. New Business
 - Holiday Greetings
 - Use of Town website page
 - Other
13. Action Plan
14. Trustee Comments
15. Selection of Next Meeting Date
16. Consideration to enter non-public session under 91-A: 3 II. (a) and (d).

Connie Owen, Chairperson

Posted: December 16, 2011