



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 16, 2011 at **6:00 PM**, in the **Hills Memorial Building Meeting Room**.

AGENDA

1. Call To Order
2. Public Input
3. Acceptance of Minutes October 19, 2011
4. Correspondence
5. Treasurer's Report
 - Budget Committee Review/ Narrative
6. Chairman's Report
7. Library Director's Report
8. Acceptance of Donations
9. Committee/Liaison Reports
 - Friends of the Library
 - Selectman Liaison
10. Old Business
 - Review of Fit-up/Furnishings Account
 - ILL Van Petition Report
 - Personnel Sub-Committee Report - Job Descriptions
 - HML Signage - RFP
 - Derry Road Signage
 - NHLTA Trustee Manuals
 - Regional Trustee Meeting
 - Other
11. New Business
 - Meetings with Terry Knowles
 - Other
12. Action Plan
13. Trustee Comments
14. Selection of Next Meeting Date
15. Consideration to enter non-public session under 91-A: 3 II. (a) and (d).

Connie Owen, Chairperson

Posted: November 11, 2011