



# TOWN OF HUDSON

## Library Board of Trustees



Connie Owen, Chairwoman Arlene Creeden Linda Kipnes Robin Rodgers Jennifer Chafe

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, March 21, 2012 at 6:00 PM**, in the **Hills Memorial Building Meeting Room**.

### AGENDA

1. Call To Order
2. Public Input - Lions Club Representative
3. Acceptance of Minutes February 15, 2012, February 22, 2012
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
  - Selectman Liaison
11. Old Business
  - New Director Welcome and Plans
  - Scheduling of Archive Room Plan Meeting
  - HML Signage Update – Jeremy Griffus
  - Derry Road Signage Update
  - Report on Regional Trustee Meeting – Future plan
  - Hills Memorial Library Building Usage Plans
  - NHLTA Conference Registration
  - Report on March Memorial Activities re Phil Rodgers – Follow-up
  - Sale of #47 Ferry St. Reconciliation
  - Other
12. New Business
  - Status Report – On-going items
  - Request by Town Hall re Hills Building
  - Personnel Policy Manual Revision
  - National Library Week Events
  - 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).