

# 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 the Regular Meeting on **Wednesday, June 19, 2013 at 6:00 PM**, in the **Hills Memorial Building Meeting Room**.

### AGENDA

1. Call To Order
2. Public Input
3. Acceptance of Minutes May 15, 2013, Special and Regular Meetings
4. Correspondence
5. Treasurer's Report
6. Selectmen Liaison Report
7. Chairman's Report – Trustee Conference,
8. Library Director's Report
  - Report on Children's Room Activities – Betsey Martel
9. Acceptance of Donations
10. Committee/Liaison Reports
  - Friends of the Library
11. Old Business
  - Report on Strategic Planning Process
  - Report on Anniversary Celebration/Archives Room Dedication
  - Hills Memorial Library Open House Report
  - Report on Landscape/Irrigation Plan
  - Status Report – On-going items
  - Other
12. New Business
  - Request from GSIL
  - Other
13. Trustee Comments
14. Selection of Next Meeting Date
15. Consideration to enter non-public session under 91-A: 3 II. (a) and (d).

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Connie Owen, Chairperson

Posted: June 14, 2013