



TOWN OF HUDSON

Library Board of Trustees



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The Hudson Library Board of Trustees will hold a Regular Meeting on **Wednesday, April 16, 2014, at 6pm** at the **Hills Memorial Library Building.**

DRAFT AGENDA

1. Call to Order
2. Election of Officers
3. Public Input
4. Acceptance of Minutes: March 19, 2014 Public
5. Correspondence
6. Treasurer's Report
7. Selectmen Liaison Report
8. Chairperson's Report
9. Library Director's Report
10. Acceptance of Donations
11. Friends of the Library Report
12. Old Business
 - Strategic Planning Report
 - Revised Organizational Chart Process
 - Fifth Anniversary Celebration
 - Archives Documents
 - Trustee Orientation Workshop
 - NHLTA Spring Conference Annual Meeting, May 19
 - Wish List
 - Status Report
 - Other
13. New Business
 - Research on Comparative Pay Scales; Pay Matrix
 - Library sleepover
 - Refreshments for Chamber of Commerce After Hours, June 26
 - Update emergency contact list
 - Proposals for fencing at Hills building and painting at Rodgers
 - Proposed deadline for information for trustee packets
 - Other
14. Trustee Comments
15. Selection of Next Meeting Date: Wednesday May 21
16. Consideration to enter non-public session under 91-A: 3 II. (a) and (d).