

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, May 21, 2025 at 6 p.m. at the Hills Memorial Library, 18 Library Street Hudson, NH

AGENDA

- 1. Call to Order Pledge of Allegiance
- 2. Public Input
- 3. Acceptance of Minutes Public and Non Public Minutes of April 16, 2025
 - Public and Non Public Minutes of April 28, 2025
- 4. Correspondence
- 5. Treasurer's Report CD Maturity & Primex Reimbursement
- 6. Acceptance of Donations
- 7. Selectmen's Liaison Report
- 8. Library Director's Report
- 9. Friends of the Library Report
- 10. Department Heads Staff Meeting
- 11. Old Business:

-Strategic Plan Update

-Policy Update - ADA Policy

12. New Business

-Circulation of Materials Policy

- -Legislative Tracking (Vice Chair)
- -Director Performance Review
- 13. Trustee Comments
- 14. Future Agenda Items
- 15. Selection of Next Meeting Date: _____ June 18, 2025
- 16. Consideration to enter non-public session in accordance with RSA 91-A:3, II(a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted and RSA 91-A:3, II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.

Karen	Bohrer,	Chairperson	Posted:	May 14, 2025