

# Board of Library Trustees Agenda

## September 24, 2019 at 11 AM

## MINUTES: August 13, 2019

### **COMMUNICATIONS:**

- Monthly BookPage: September
- Newsletter: September October 2019
- Hudson Sun News: Articles & Newspaper Event Listings

#### **OPERATIONS:**

- Expenditures: 9/23/19
- Monthly Reports: August
- Statistical Report: August
- Programs, Publicity, & Outreach

## **OLD BUSINESS:**

- Library Director Appointment
- MBLC ARIS Report FY20
- Advantage Preservation Project Hudson Sun
- Fire Alarm Malfunction
- Staff Resignation

#### NEW BUSINESS:

- MBLC Financial Report FY20
- Assistant Children's Librarian Interviews
- C/W MARS Updates
- Friends of the Hudson Public Library Updates
- Building Maintenance Updates

#### **MISCELLANEOUS:**

• Holiday Hours

#### **EXECUTIVE SESSION:**

• Library Director contract discussion

## **ADJOURNMENT:**

## NEXT MEETING: Next meeting will be October 15, 2019 at 11 AM.