

# Board of Library Trustees Agenda Tavares Meeting Room December 15, 2021 at 2:00 PM

### **MINUTES**

Review and approval of previous meeting's minutes

# **REPORTS/DISCUSSIONS**

- Communications & Publicity
- Expenditures
- Statistics
- Friends of the Hudson Public Library
- Director's Report

# **OLD BUSINESS**

- UPS Foundation Grant
- FY23 Budget
- Feasibility Study
- Holiday Closings

# **NEW BUSINESS**

- New Assistant Director
- Portuguese American Digital Archive Project
- Capital Improvement Request FY23
- Conflict of Interest Training
- One Book One Hudson

# **MISCELLANEOUS**

### **ADJOURNMENT**