



**Board of Library Trustees
Meeting Agenda
Tavares Meeting Room
January 19, 2023 at 4:30 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

- FY24 Annual Budget Timeline
- Strategic Plan Draft 22-24
- Fine Free Proposal
- Commission on Disabilities
- Self-Service Holds & Checkout

NEW BUSINESS

- Conflict of Interest Summary & Online Training
- State Aid Award
- Steam Pipe Leak in Staff Area

MISCELLANEOUS

ADJOURNMENT