



Hudson Public Library

Board of Library Trustees Agenda

August 13, 2019 at 10 a.m.

MINUTES: July 11, 2019

COMMUNICATIONS:

- Monthly Book Page: August
- Newsletter
- Community Advocate
- Hudson Sun News Articles

OPERATIONS:

- Expenditures: 8/12/19
- Monthly Reports: July
- Program Flyers

OLD BUSINESS:

- Library Director job status
- Summer Reading sign replacement
- Summer Reading Programs
- CWMARS Annual Network Agreement FY2020
- CW MARS Auto-renewal of borrowed items
- CW MARS Membership Assessment
- CW MARS One Card, Many Libraries Campaign
- MBLC ARIS Report FY20 started
- MBLC State Aid Update 2019/2020
- Building & fixtures
- Library Patron concern for traffic safety in front of the Library
- Library Equipment & Services

NEW BUSINESS:

- Library Director Appointment
- MBLC ARIS Report FY20
- Advantage Preservation Project Hudson Sun

EXECUTIVE SESSION:

- Library Director contract discussion

ADJOURNMENT:

NEXT MEETING: *Next meeting will be September 10, 2019 at 4:30pm.*