

Agenda
Hollis Social Library
Board of Trustees
December 11,2023 at 7pm

7pm 1. Call to Order

7:00 2. Public Input

The Board of Library Trustees welcomes public comment for up to 2 minutes per person. The Board is not obligated to respond or engage in a discussion. The Board will take comments under advisement, and, if appropriate, may set the item for discussion at a future meeting.

7:05 3. Correspondence

7:05 4. Approval of Minutes (November 13, 2023)

7:05 5. Treasurer's Report – Sarah Booth, Treasurer

7:15 6. Director's Report– Tanya Griffith, Director

7:30 7. Unfinished Business
a. Front Steps

7:35 8. New Business
a. Annual Town Report
b. Consideration of Book Vendor
c. CIP Review
d. Mission & Vision Statement
e. Policy Review – Interim Pandemic Policy, Security Camera Policy

7:55 9. Non-Public Session per RSA 91-A:3,II to discuss (a) *The dismissal, promotion, or compensation of any public employee and (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.*

8:30 9. Adjourn

Next Meeting: Monday January 8, 2024 at 7pm