

Agenda
Hollis Social Library
Board of Trustees
February 12, 2024 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 (January 8, 2024 – Public and Non-Public)

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

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

7:30 7. Unfinished Business

- a. Dept. of Labor update – front steps and basement
- b. Comparison of book vendors – Baker and Ingram

7:45 8. New Business

- a. Review of Investment Policy
- b. Review Rideout Trust Investment Performance 2023
- c. Media/Publicity
- d. Capital Improvement Projects
- e. Overdrive/Databases
- f. Staff Professional Development Days

8:15 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.*