

Agenda  
Hollis Social Library  
Board of Trustees  
June 10, 2024 at 7pm

7:00 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.*

7:15 3. Correspondence

7:20 4. Approval of Minutes (May 13, 2024)

7:25 5. Treasurer's Report – Sarah Booth, Treasurer

7:35 6. Director's Report– Tanya Griffith, Director

7:45 7. Unfinished Business

- a. Personnel Policies
- b. Budget Requests

8:00 8. New Business

- a. Roof
- b. Committee Summer Work
- c. Personnel/Job Descriptions
- d. CIP Review
- e. Review of Policy Matrix

8:30 9. Adjourn

Next Meeting: September 9, 2024 at 7pm