

Agenda
Hollis Social Library
Board of Trustees
November 18, 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

7:15 4. Approval of Minutes (October 7, 2024)

7:15 5. Treasurer's Report – Sarah Booth, Treasurer

7:30 6. Director's Report– Tanya Griffith, Director

7:45 7. Unfinished Business

- a. Roof
- b. Window Shades
- c. 2025 Budget Update
- d. Security Cameras

8:15 8. New Business

- a. Staff Appreciation Holiday Event
- b. New hire approval
- c. 2025 Holiday closings

8:30 9. Adjourn