

Agenda
Hollis Social Library
Board of Trustees
February 10, 2025 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 (January 13, 2024 – Public and Non-public)

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

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

7:30 7. Unfinished Business
a. Basement Project Update

7:35 8. New Business
a. New Trustee Orientation
b. Submission of Annual Report to NH Secretary of State

7:45 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.*

8:15 10. Adjourn

NEXT MEETING: MARCH 10, 2025