

Agenda
Hollis Social Library
Board of Trustees
March 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 (February 10, 2025 – 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
- b. Policy Review – Unattended Children Policy
- c. New Trustee Orientation

7:45 8. New Business

- a. Policy Review – Program & Event Policy
- b. Staff Training Closure (June)
- c. Staffing (Hire a CA)
- d. National Library Worker's Day (4/8)
- e. Request to Expend Restricted Donation
- f. NHLTA Conference – May 1, 2025

8:00 10. Adjourn

TOWN MEETING: MARCH 15, 2025
NEXT MEETING: APRIL 14, 2025