

**AGENDA
BOARD OF TRUSTEES
HOLLIS SOCIAL LIBRARY
7:00PM, June 9, 2020**

In compliance with Coronavirus precautions and in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04, the Hollis Social Library Board of Trustees is using the Zoom platform to conduct this meeting electronically. The public is encouraged to listen and/or participate via Zoom.

· *Information for this Zoom meeting is as follows:*

· <https://us02web.zoom.us/j/83137019892>

If you have trouble accessing the Zoom, please email trustees@hollislibrary.org and we will assist you.

CALL TO ORDER

SECRETARY'S REPORT – Jone LaBombard

TREASURER'S REPORT – Sarah Booth

CORRESPONDENCE:

DIRECTOR'S REPORT –Laura Klain, Director

OLD BUSINESS:

1. Phased Reopening Plan

NEW BUSINESS:

1. Summer Reading
2. Summer Meeting Schedule

EXECUTIVE SESSION (if needed): Non-public session re: personnel issues.

ADJOURN