

**AGENDA
BOARD OF TRUSTEES
HOLLIS SOCIAL LIBRARY
7:00PM, March 9, 2021**

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.

Join Zoom Meeting Here:

<https://us02web.zoom.us/j/82276279790?pwd=MGFTR2k3cXk5YWxKTUdFZ0dOUTdWdz09>

Meeting ID: 822 7627 9790

Passcode: hsl20

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

- 1. CALL TO ORDER**
- 2. SECRETARY'S REPORT** – Jone LaBombard
- 3. TREASURER'S REPORT** – Sarah Booth
- 4. CORRESPONDENCE**
- 5. DIRECTOR'S REPORT** – Laura Klain, Director
- 6. OLD BUSINESS:**
 - a. Capital Improvement Plan (input to town)
 - b. Security camera upgrade
 - c. Finalize Annual Meeting
- 7. NEW BUSINESS:**
 - a. Phased Reopening Plan
- 8. EXECUTIVE SESSION (if needed):** Non-public session re: personnel issues
- 9. ADJOURN**