

**AGENDA  
BOARD OF TRUSTEES  
HOLLIS SOCIAL LIBRARY  
7:00PM, April 13, 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

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

Meeting ID: 822 7627 9790

Password: hsl20

If you have trouble accessing the Zoom, please email [trustees@hollislibrary.org](mailto:trustees@hollislibrary.org) and we will assist you.

**ANNUAL MEEETING**

- 1. ELECTION OF OFFICERS**
- 2. 2021-2022 MEETING SCHEDULE**
- 3. ANNUAL APPOINTMENT OF LIBRARY DIRECTOR**

**MAY MEETING**

- 1. CALL TO ORDER**
- 2. SECRETARY'S REPORT** – Jone LaBombard
- 3. TREASURER'S REPORT** – Sarah Booth
  - a. Accept donations (if any)
- 4. CORRESPONDENCE**
- 5. DIRECTOR'S REPORT** – Laura Klain, Director
- 6. OLD BUSINESS:**
  - a. Phased reopening plan
- 7. NEW BUSINESS:**
  - a. Review of fines policy

b. Interim Children's Librarian

**8. EXECUTIVE SESSION:** Non-public session re: personnel issues