

**AGENDA  
BOARD OF TRUSTEES  
HOLLIS SOCIAL LIBRARY  
7:00PM, May 17, 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.

<https://us02web.zoom.us/j/82286615339?pwd=YXk1L3g1VC9TVWVlbnRUTVF6WjFnZz09>

Meeting ID: 822 8661 5339

Passcode: hslmay21

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

- 1. CALL TO ORDER**
- 2. SECRETARY'S REPORT** – Jone LaBombard
  - a. Accept minutes from April 13, 2021(2021 Annual Meeting, April Meeting, Non-Public Session)
- 3. TREASURER'S REPORT** – Sarah Booth
  - a. Accept donations
- 4. CORRESPONDENCE**
- 5. DIRECTOR'S REPORT** – Laura Klain, Director
- 6. OLD BUSINESS:**
  - a. Phased reopening plan
- 7. NEW BUSINESS:**
  - a. Roof repair
  - b. Summer Reading Program
  - c. Funding (CARES, IMLS ARPA)
- 8. EXECUTIVE SESSION:** Non-public session re: personnel
- 9. APPOINTMENT OF LIBRARY DIRECTOR**
- 10. ADJOURN**

**NEXT MEETING: Monday June 14, 2021 at 7pm**