

**AGENDA
BOARD OF TRUSTEES
HOLLIS SOCIAL LIBRARY
7:00PM, September 13, 2021**

A quorum of the Hollis Social Library Board of Trustees is meeting in person. Other Board members are participating electronically via Zoom. The public is encouraged to either participate in person or via Zoom. If you have trouble accessing Zoom, please email trustees@hollislibrary.org for assistance.

<https://us02web.zoom.us/j/86558384035?pwd=cmRFTUtnTjQ2K2NXU1dYWFFhnZkFiQT09>

Meeting ID: 865 5838 4035

Passcode: hsl21

1. **CALL TO ORDER**
2. **SECRETARY'S REPORT** – Jone LaBombard
 - a. Accept minutes from June 14, 2021
3. **TREASURER'S REPORT** – Sarah Booth
 - a. Accept donations
 - b. Spending update
4. **CORRESPONDENCE**
5. **DIRECTOR'S REPORT** – Laura Klain, Director
6. **OLD BUSINESS:**
 - a. Phased Reopening Plan
 - b. Grant Funds
 - c. Summer Reading Program
7. **NEW BUSINESS:**
 - a. Youth Librarian Candidate
 - b. 2022 Budget
8. **ADJOURN**

NEXT MEETING: Monday October 11, 2021 at 7pm