

**AGENDA
BOARD OF TRUSTEES
HOLLIS SOCIAL LIBRARY
7:00PM, January 10, 2022**

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/84038948365?pwd=T00zKzFNcVIEQWduWS83WDV6TzRkQT09>

Meeting ID: 840 3894 8365

Passcode: Jan2022

1. CALL TO ORDER
2. PUBLIC HEARING – Accept and expend gift from Charles, Eva and Paul L. Tringoson Endowment Fund
3. CORRESPONDENCE
4. SECRETARY'S REPORT – Jonie LaBombard
 - a. Accept minutes from December 13, 2021
5. TREASURER'S REPORT – Sarah Booth
6. DIRECTOR'S REPORT – Tanya Griffith, Interim Director
7. OLD BUSINESS:
 - a. Personnel/Hiring update
 - b. Town Report (due January 17, 2022)
8. NEW BUSINESS:
 - a. Policy Updates – Holidays, Homebound Library Delivery Program, COVID
 - b. Investment Policy Review
 - c. Rideout Trust Performance
9. ADJOURN

NEXT MEETING: Monday February 14, 2022 at 7pm