

**AGENDA
BOARD OF TRUSTEES
HOLLIS SOCIAL LIBRARY
7:00PM, February 14, 2022**

1. CALL TO ORDER
2. CORRESPONDENCE
3. SECRETARY'S REPORT – Jonie LaBombard
 - a. Accept minutes from January 10, 2022 (Regular Meeting and Public Hearing)
4. TREASURER'S REPORT – Sarah Booth
5. DIRECTOR'S REPORT – Tanya Griffith, Interim Director
6. OLD BUSINESS
 - a. Personnel/Hiring update
7. NEW BUSINESS
 - a. Volunteer Handbook Acknowledgement
 - b. Security Camera Policy
8. ADJOURN

NEXT MEETING: Monday March 14, 2022 at 7pm (Annual Meeting)