

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

1. CALL TO ORDER
2. CORRESPONDENCE
3. SECRETARY'S REPORT – Jonie LaBombard
 - a. Accept minutes from February 14, 2022
4. TREASURER'S REPORT – Sarah Booth
5. DIRECTOR'S REPORT – Tanya Griffith, Interim Director
6. OLD BUSINESS
 - a. Personnel/Hiring update
 - b. Policy Updates
7. NEW BUSINESS
 - a. Election Results
 - b. COVID Policy
8. NON-PUBLIC SESSION
 - a. Compensation
 - b. Personnel Matters
9. ADJOURN

NEXT MEETING: Monday April 11, 2022 at 7pm (Annual Meeting)