

**AGENDA  
BOARD OF TRUSTEES  
HOLLIS SOCIAL LIBRARY  
7:00PM, May 9, 2022**

1. CALL TO ORDER
2. CORRESPONDENCE
3. SECRETARY'S REPORT
  - a. Accept minutes from April 11, 2022 – regular and non-public session
4. TREASURER'S REPORT – Amy Kellner
5. DIRECTOR'S REPORT – Tanya Griffith, Director
6. PUBLIC INPUT
7. UNFINISHED BUSINESS
  - a. Personnel/Hiring update
  - b. Policy Review
8. NEW BUSINESS
  - a. Summer Reading Program
9. NON-PUBLIC SESSION
  - a. Compensation
10. ADJOURN

NEXT MEETING: Monday, June 13, 2022, at 7pm