

AGENDA
BOARD OF TRUSTEES
HOLLIS SOCIAL LIBRARY
7:00PM, June 13, 2022

- 7pm 1. CALL TO ORDER
- 7pm 2. PUBLIC INPUT
- 7:10 3. CORRESPONDENCE
- 7:15 4. APPROVAL OF MINUTES (May 9, 2022 – regular and non-public session and May 26, 2022 – emergency meeting)
- 7:20 5. TREASURER'S REPORT – Sarah Booth, Treasurer
- 7:25 6. DIRECTOR'S REPORT – Tanya Griffith, Director
- 7:35 7. UNFINISHED BUSINESS
- a. Policy Review (Request for Reconsideration, Library Program and Events Policy, Exhibit and Display Policy, Circulation Policy, Library Material Selection and Review Policy, Library Use and Behavior Policy, Media Relations Policy, Library Meeting Room Policy, Unattended Children Policy)
- 7:50 8. NEW BUSINESS
- a. Possible donation to fund handicap doors
 - b. CIP Review
 - c. Trigonson Trust
 - d. Trustee Specific Emails
 - e. Strategic Plan
- 8:15 9. ADJOURN

NEXT MEETING: Monday, September 12, 2022 at 7pm