

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

7pm 1. CALL TO ORDER

7pm 2. PUBLIC INPUT

*The Board of Library Trustees welcomes public comment for up to 2 minutes per person. The Board is not obligated to respond or engage in a discussion. The Board will take comments under advisement, and, if appropriate, may set the item for discussion at a future meeting.*

7:20 3. CORRESPONDENCE

7:25 4. APPROVAL OF MINUTES (June 13, 2022)

7:25 5. TREASURER'S REPORT – Sarah Booth, Treasurer

7:30 6. DIRECTOR'S REPORT – Tanya Griffith, Director

7:45 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, Mission Statement and General Objective)
- b. Handicap Doors
- c. Trustee Specific Emails
- d. Strategic Plan

8:15 8. NEW BUSINESS

- a. Art consultant (Trigonson Trust)
- b. Hiring of Pages
- c. 2023 Budget
- d. October Meeting Date

8:45 9. ADJOURN

NEXT MEETING: TBD