

**Agenda**  
**Hollis Social Library**  
**Board of Trustees**  
**October 17, 2022 at 7pm**

- 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.*
- 7:15 3. Correspondence
- 7:20 4. Approval of Minutes (September 12, 2022)
- 7:20 5. Treasurer's Report – Sarah Booth, Treasurer
- 7:30 6. Director's Report– Tanya Griffith, Director
- 7:45 7. Unfinished Business
- a. Handicap Doors
  - b. Strategic Plan
  - c. Art consultant/Trigonson Trust
  - d. 2023 Budget
- 8:15 8. New Business
- a. Letter to Non-Resident Patrons
- 8:30 9. Non-Public Session per RSA 91-A:3,II to discuss (c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting and (l) Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.*
- 8:45 10. Adjourn

Next Meeting: Monday, November 14, 2022 @ 7pm