

**Agenda  
Hollis Social Library  
Board of Trustees  
November 14, 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

7:15 4. Approval of Minutes (October 17, 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. Tringoson Bequest Update
- d. 2023 Budget

8:00 8. New Business

- a. Program Registration
- b. May Meeting Date

8:30 10. Adjourn

Next Meeting: Monday, December 12, 2022 @ 7pm