

**Agenda
Hollis Social Library
Board of Trustees
December 12, 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 (November 14, 2022)
- 7:20 5. Treasurer's Report – Sarah Booth, Treasurer
- 7:30 6. Director's Report– Tanya Griffith, Director
- 7:40 7. Unfinished Business
- a. Strategic Plan
 - b. Tringoson Bequest Update
- 7:45 8. New Business
- a. Annual Town Report
 - b. Holiday Closures for 2023
- 8:00 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*
- 8:30 10. Adjourn

Next Meeting: Monday, January 9, 2023 @ 7pm