

Agenda
Hollis Social Library
Board of Trustees
February 13, 2023 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 (January 9, 2023)
- 7:15 5. Treasurer's Report – Sarah Booth, Treasurer
- 7:20 6. Director's Report– Tanya Griffith, Director
- 7:30 7. Unfinished Business
a. Strategic Plan Update
- 7:35 8. New Business
a. Fines
b. Website Refresh
c. Policy Review - Trustee Code of Ethics, Trustee Bylaws
- 7:50 9. Non-Public Session per RSA 91-A:3,II to discuss (a) *The dismissal, promotion, or compensation of any public employee and (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.*
- 8:15 9. Adjourn

Next Meeting: Monday, March 10th @ 7pm