

Agenda  
Hollis Social Library  
Board of Trustees  
March 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 (February 13, 2023)
- 7:15 5. Treasurer's Report – Sarah Booth, Treasurer
- 7:25 6. Director's Report– Tanya Griffith, Director
- 7:40 7. Unfinished Business
- a. Strategic Plan Update
  - b. Fines
  - c. Policy Review - Trustee Code of Ethics, Trustee Bylaws
- 8:00 8. New Business
- a. Policy Review – Circulation Policy
  - b. Meeting Calendar
- 8:15 9. Adjourn

Town Elections: Tuesday, March 14<sup>th</sup>  
Town Meeting: Saturday, March 18<sup>th</sup>

Next Meeting: Monday, April 10<sup>th</sup> @ 7pm