

Agenda  
Hollis Social Library  
Board of Trustees  
May 15, 2023 at 7pm

- 7pm 1. Call to Order
- 7:00 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 (April 10, 2023)
- 7:15 5. Treasurer's Report – Sarah Booth, Treasurer
- 7:30 6. Director's Report– Tanya Griffith, Director
- 7:45 7. Unfinished Business
- a. Strategic Plan Update
- 7:50 8. New Business
- a. Overview of Summer Reading Program
  - b. CIP
  - c. NHLA conference
  - d. Transfer of Bank Accounts to Millyard Bank
  - e. Committee Assignments
  - f. Monthly Meeting Calendar
- 8:30 9. Adjourn

Next Meeting: Monday June 12, 2023 at 7pm  
(Trustee pictures to take place at 6:30)