

Agenda
Hollis Social Library
Board of Trustees
September 11, 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.

7:05 3. Correspondence

7:05 4. Approval of Minutes (June 12, 2023)

7:05 5. Treasurer's Report – Sarah Booth, Treasurer

7:15 6. Director's Report– Tanya Griffith, Director

7:25 7. Unfinished Business
 a. Strategic Plan
 b. Trustee Website

7:45 8. New Business
 a. Summer Reading Recap
 b. 2024 Budget
 c. Front Steps
 d. Food and Drink Policy
 e. Reschedule October Meeting

8:15 9. Adjourn

Next Meeting: Monday October ____, 2023 at 7pm