

Agenda  
Hollis Social Library  
Board of Trustees  
January 8, 2024 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 (December 11, 2023 – Public and Non-Public)

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

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

7:30 7. Unfinished Business

- a. Dept. of Labor update – front steps and basement
- b. Annual Town Report (due 1/12/24)
- c. Consideration of book vendor
- d. Policy Review –Security Camera Policy

7:45 8. New Business

- a. Annual Town Financial Report (due 2/2/24)
- b. Toys in Children's Room

8:00 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 February 12, 2024 at 7pm