

Agenda  
Hollis Social Library  
Board of Trustees  
March 11, 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 (February 12, 2024)

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. Overdrive
- c. Baker and Taylor
- d. CIP Projects

8:00 8. New Business

- a. Policy Review - *Distributing, Soliciting, and Public Posting Policy*
- b. Strategic Plan Update – FY2023

8:15 9. Adjourn

Next Meeting: Monday April 8, 2024 at 7pm