

Agenda
Hollis Social Library
Board of Trustees
April 8, 2024 at 7pm

7:00 1. Call to Order

7:00 2. Election of Officers

7:15 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.

7:20 3. Correspondence

7:25 4. Approval of Minutes (March 11, 2024)

7:25 5. Treasurer's Report – Sarah Booth, Treasurer

7:35 6. Director's Report– Tanya Griffith, Director

7:45 7. Unfinished Business

- a. Dept. of Labor update – front steps and basement
- b. Overdrive
- c. Baker and Taylor
- d. Policy Review - *Distributing, Soliciting, and Public Posting Policy*

8:00 8. New Business

- a. Security Cameras
- b. Accounting Software Update
- c. Personnel Policies
- d. Appointment of Library Director
- e. Meeting Schedule
- f. Oath of Office/Trustee Bylaws/Code of Ethics

8:30 9. Adjourn

Next Meeting: Monday May 13, 2024 at 7pm