

Agenda  
Hollis Social Library  
Board of Trustees  
May 13, 2024 at 7pm

7:00 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

7:20 4. Approval of Minutes (April 8, 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. Security Cameras
- d. Accounting Software Update
- e. Personnel Policies

8:00 8. New Business

- a. Meeting Schedule
- b. Review of Trustee Bylaws/Code of Ethics
- c. Committee Assignments
- d. Budget Requests
- e. 2024 Old Home Days
- f. SRP Overview
- g. Recommendations for Transfer of Deaccessioned Materials (if applicable)

8:30 9. Adjourn

Next Meeting: Monday June 10, 2024 at 7pm