

Agenda  
Hollis Social Library  
Board of Trustees  
September 9, 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 (June 10, 2024)

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

7:30 6. Director's Report– Tanya Griffith, Director

7:35 7. Unfinished Business

- a. Personnel Policies (weekend rotation hours)
- b. Roof
- c. Window Shades

7:45 8. New Business

- a. Summer Reading Recap
- b. 2025 Budget Review
- c. Approval of New Hire
- d. Professional Development (October)
- e. Library Logo
- f. Review of Policy Matrix
- g. Reschedule October Meeting (10/7/24)

8:30 9. Adjourn