

Agenda  
Hollis Social Library  
Board of Trustees  
January 13, 2025 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

7:15 4. Approval of Minutes (December 9, 2024)

7:15 5. Treasurer's Report – Sarah Booth, Treasurer

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

7:30 7. Unfinished Business

- a. Basement Project Update
- b. Finalize Town Report

7:45 8. New Business

- a. Annual Town Financial Report – Due Feb. 7
- b. Review Investment Policy
- c. Performance of Rideout Trust
- d. Treasurer's Report – new format

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.*

8:30 9. Adjourn

**NEXT MEETING: FEBRUARY 10, 2025**