

Agenda  
Hollis Social Library  
Board of Trustees  
April 14, 2025 at 7pm

7:00 1. Call to Order

7:00 2. Election of Officers

7:15 3. 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 4. Correspondence

7:20 5. Approval of Minutes (March 10, 2025)

7:20 6. Treasurer's Report – Sarah Booth, Treasurer

7:25 7. Director's Report– Tanya Griffith, Director

7:30 8. Unfinished Business

- a. Basement Project Update
- b. New Hire - Circulation Assistant

7:45 9. New Business

- a. Appointment of Library Director
- b. Meeting Schedule
- c. Oath of Office, Trustee Bylaws, Code of Ethics
- d. Funding Update
- e. Legislation Update
- f. eBook Platform Boundless Update

8:00 10. 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*

8:15. 11. Adjourn

**NEXT MEETING:**