

Agenda  
Hollis Social Library  
Board of Trustees  
May 12, 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 (April 14, 2025)

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

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

7:35 8. Unfinished Business

- a. Meeting Schedule
- b. Oath of Office, Trustee Bylaws, Code of Ethics
- c. Funding Update
- d. Legislation Update

7:45 9. New Business

- a. Summer Reading Program
- b. Policy Review – Exhibit Display Policy and Media Relations Policy
- c. New Policy – Homebound Delivery
- d. Circ Assistant Job Posting
- e. Memo of Understanding
- f. Committee Assignments

8:15 11. Adjourn

NEXT MEETING: TBD