

Agenda  
Hollis Social Library  
Board of Trustees  
June 9, 2025 at 7pm

7:00 1. Call to Order

7:15 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.

7:20 3. Correspondence

7:20 4. Approval of Minutes (May 12, 2025)

7:20 5. Treasurer's Report – Sarah Booth, Treasurer

7:25 6. Director's Report– Tanya Griffith, Director

7:35 7. Unfinished Business

- a. Meeting Schedule Proposal – 2<sup>nd</sup> Tuesday of the month @ 7pm (2<sup>nd</sup> Monday in November due to Veteran's Day)
- b. Funding/Legislative Update
- c. Memo of Understanding
- d. Homebound Policy
- e. Circulation Assistant

7:45 8. New Business

- a. Library Page Position
- b. Capital Improvement Plan Review
- c. Request for Proposal – Carpeting/Painting
- d. Policy Review
  - Material Selection and Review Policy
  - Program and Event Policy
  - Request for Reconsideration Policy
- e. Summer Committee Work

8:15 9. Adjourn

NEXT MEETING: Tuesday, September 9 @ 7 pm (pending approval)