

Agenda
Hollis Social Library
Board of Trustees
April 14, 2026 at 7pm

- 7:00 1. Call to Order
- 7:00 2. Welcome new Board Members
- 7:05 3. Election of Officers
- 7:15 4. 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 5. Correspondence
- 7:20 6. Approval of Minutes (from March 10, 2026)
- 7:25 7. Treasurer's Report – Sarah Booth, Treasurer
- 7:30 8. Director's Report– Tanya Griffith, Director
- 7:40 9. Unfinished Business
 - a. Carpeting / Painting Complete!
 - b. Funding/Legislative Update
 - c. NHLTA conference – May 27, 2026

- 7:50 10. New Business
 - a. Appointment of Library Director
 - b. Meeting Schedule
 - c. Oath of Office, Trustee Bylaws, Code of Ethics
 - d. Update Trustee Contact List
 - e. National Library Worker's Day - April 21st
 - f. CIP/Building needs

8:10 11. 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. 12. Adjourn

NEXT MEETING: TUESDAY, MAY 12, 2026