

# HALF HOLLOW HILLS COMMUNITY LIBRARY

## AGENDA

Monday, September 20, 2021

6:30 PM

- I. Call to order.
- II. Executive Session if motion approved by majority of Trustees present for discussion of items relevant to executive session.
- III. Reading, amendment, if necessary, and approval of the minutes of the Regular Board meeting on August 16, 2021.
- IV. Correspondence & comments from visitors.
- V. Ratification of Abstract No.1047 - \$  
Approval of Abstract No. 1048 - \$  
Approval of Abstract No. 1049 - \$  
Approval of Abstract No. 1050 - \$  
Approval of Abstract No. 1051 - \$  
Approval of Abstract No. 1052 - \$  
Approval of Abstract No. 1053 - \$  
Ratification of Payroll Warrant -  
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- VI. Financial Report
- VII. New Business
  1. Library Use of Facilities – To be discussed
  2. Performer Contract Policy – To be discussed
  3. Conflict of Interest – To be discussed
  4. Confirming Resolution- To be discussed

## VIII. Old Business

1. Roku Sticks- To be discussed
2. Outdoor Digital Sign – To be discussed

## IX. Director's Report

## X. Personnel Report

## XI. Building Project

### Executive Summary (Calgi Construction)

1. Moving IT Equipment- Recommendation to hire Advanced Sound Company to move IT Equipment at a cost not to exceed \$12,105.00.

## XII. Adjournment