

# HALF HOLLOW HILLS COMMUNITY LIBRARY

## MONTHLY MEETING AGENDA

Monday, September 19, 2022

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 15, 2022.
- IV. Correspondence & comments from visitors.
- V. Ratification of Abstract No.1136 - \$16,376.53  
Approval of Abstract No. 1137 - \$92,318.99  
Approval of Abstract No. 1138 - \$148,849.72  
Approval of Abstract No. 1139 - \$25,360.00  
Approval of Abstract No. 1140 - \$96,565.67  
Ratification of Payroll Warrant - No.1510 dated 8/25/22 \$145,535.91  
Ratification of Payroll Warrant - No.1511 dated 9/08/22 \$138,070.80
- VI. Financial Report
- VII. New Business
  1. Use of Library Facilities Policy – Recommendation to amend the Use of Library Facilities Policy
  2. Exhibit / Display Policy and Procedures – Recommendation to amend the Exhibit / Display Policy and Procedures
  3. December Board Meeting Date - Recommendation to change the date of the December Board Meeting from Monday, December 19, 2022, to Tuesday, December 20, 2022
  4. Legal Council – Recommendation to transfer and retain legal council

5. Uncommitted Funds – Recommendation to uncommit the balances listed in Note 10 of the audited financial statement as of the Fiscal Year ending June 30, 2022.
6. SCLS Resource Sharing Code – Recommendation to amend the SCLS Resource Training Code
7. Training Tables – Recommendation to purchase 20 polyethylene training tables
8. Directors’ Summit Conference – Recommendation to authorize the Director to attend the Directors’ Summit Conference
9. Tree Removal, Pruning, Stump Grinding – Recommendation to remove dead trees, prune trees, and grind stumps
10. Awning – Recommendation to purchase awning for Children’s patio

#### VIII. Director’s Report

#### IX. Adjournment