

# HALF HOLLOW HILLS COMMUNITY LIBRARY

## MONTHLY MEETING AGENDA

Monday, October 17, 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 September 19, 2022.
- IV. Correspondence & comments from visitors.
- V. Ratification of Abstract No.1141 - \$  
Approval of Abstract No. 1142 - \$  
Approval of Abstract No. 1143 - \$  
Approval of Abstract No. 1144 - \$  
Approval of Abstract No. 1145 - \$  
Approval of Abstract No. 1146 - \$  
Approval of Abstract No. 1147 - \$  
Ratification of Payroll Warrant - No.1512 dated \$  
Ratification of Payroll Warrant - No.1513 dated \$
- VI. Financial Report
- VII. Old Business
  1. Exhibit / Display Policy and Procedures – Recommendation to amend the Exhibit / Display Policy and Procedures
- VIII. New Business
  1. Audit Report for Fiscal Year 2022/2023 – Report provided by Al Coster, CPA, for discussion in November 2022.
  2. Board Meeting Dates January 2023 - December 2023 – Recommendation to approve Board Meeting dates according to the attached schedule.

3. Proposed Budget Vote & Trustee Election Calendar – Recommendation that the Library Trustees adopt the Budget Vote and Trustee Election Calendar for 2023.
4. Election Clerk – Recommendation to appoint Rosemarie Menta, Clerk of the Board of Trustees, as Clerk of the Annual Budget Vote and Trustee Election to be held on April 4, 2023.
5. Chairperson of the Annual Budget Vote and Trustee Election – Recommendation to appoint TBA, Chairperson of the Annual Budget Vote and Trustee Election to be held on April 4, 2023.

IX. Director’s Report

X. Personnel Report

XI. Building Project

XII. Adjournment