

# HALF HOLLOW HILLS COMMUNITY LIBRARY

## MONTHLY MEETING AGENDA

Monday, February 6, 2023

(Rescheduled from January 23, 2023)

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 December 20, 2022.
- IV. Correspondence & comments from visitors.
- V. Ratification of Abstract No.1159 - \$11,061.56  
Approval of Abstract No. 1160 - \$78,531.77  
Approval of Abstract No. 1161- \$47,514.48  
Approval of Abstract No. 1162- \$105,507.49  
Approval of Abstract No. 1163 - \$28,236.60  
Approval of Abstract No. 1164 - \$605.40  
Approval of Abstract No. 1165 - \$9,659.65  
Ratification of Payroll Warrant - No.1518 dated 12/15/22 \$175,180.82  
Ratification of Payroll Warrant - No.1519 dated 12/29/22 \$151,012.46  
Ratification of Payroll Warrant - No.1520 dated 1/12/23 \$140,056.10
- VI. Financial Report
- VII. Old Business
- VIII. New Business
  1. Budget Vote - Recommendation to adopt the revised 2023 Budget Vote and Trustee Election Calendar
  2. New Computer Server – Recommendation to approve the purchase of a replacement computer server for Melville at a cost not to exceed \$10,000.00.

IX. Building Project

1. Guard Rail – Recommendation to install a guard rail in front of 55 Vanderbilt Parkway at a cost not to exceed \$5,000.00.

X. Director's Report

1. Staffing Update

XI. Personnel Report

XII. Adjournment

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