

HALF HOLLOW HILLS COMMUNITY LIBRARY

MONTHLY MEETING AGENDA

Monday, 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 - \$
Approval of Abstract No. 1160 - \$
Approval of Abstract No. 1162- \$
Approval of Abstract No. 1163 - \$
Approval of Abstract No. 1164 - \$
Ratification of Payroll Warrant - No.1518 dated \$
Ratification of Payroll Warrant - No.1519 dated \$
Ratification of Payroll Warrant - No.1520 dated \$
Ratification of Payroll Warrant - No.1521 dated \$
- VI. Financial Report
- VII. Old Business
- VIII. New Business
- IX. Building Project
- X. Director's Report

XI. Personnel Report

XII. Adjournment

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