

HALF HOLLOW HILLS COMMUNITY LIBRARY

MONTHLY MEETING AGENDA

Monday, February 27, 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 February 6, 2023 (rescheduled from January 23, 2023).
- IV. Correspondence & comments from visitors.
- V. Ratification of Abstract No.1166 - \$
Approval of Abstract No. 1167 - \$
Approval of Abstract No. 1168- \$
Approval of Abstract No. 1169- \$
Approval of Abstract No. 1170 - \$
Approval of Abstract No. 1171 - \$
Approval of Abstract No. 1172 - \$
Ratification of Payroll Warrant - No.1521 dated \$
Ratification of Payroll Warrant - No.1522 dated \$
Ratification of Payroll Warrant - No.1523 dated \$
- VI. Financial Report
- VII. Old Business
- VIII. New Business
 1. Children's Computer Table – Recommendation to purchase a Children's Computer Table at a cost not to exceed \$3,000.00
 2. Laptops – Recommendation to purchase 7 additional laptops for patron use at a cost not to exceed \$7,500.00

3. Makerspace Policy – Recommendation to adopt a Makerspace Policy

IX. Building Project

X. Director's Report
1. Staffing Update

XI. Personnel Report

XII. Adjournment

DRAFT