

HALF HOLLOW HILLS COMMUNITY LIBRARY

MONTHLY MEETING AGENDA

Tuesday, January 21, 2025

Immediately following Budget Work Session

- I. Call to order.
- II. The Pledge of Allegiance.
- III. Adoption of the Agenda
- IV. Reading, amendment, if necessary, and approval of the minutes of the Special Emergency Board Meeting on November 25, 2024.
- V. Reading, amendment, if necessary, and approval of the minutes of the Regular Board Meeting on December 16, 2024.
- VI. Reading, amendment, if necessary, and approval of the minutes of the Special Budget Work Session on January 6, 2025.
- VII. Correspondence & comments from visitors.
- VIII. Ratification of Abstract No.1271 - \$
Approval of Abstract No. 1272 - \$
Approval of Abstract No. 1273- \$
Approval of Abstract No. 1274- \$
Approval of Abstract No. 1275 - \$
Ratification of Payroll Warrant - No.1570 dated \$
Ratification of Payroll Warrant - No.1571 dated \$
Ratification of Payroll Warrant – No. 1572 dated \$
- IX. Financial Report
- X. Old Business
 1. Claims Auditor – Discussion
- XI. New Business
 1. Election Workers Salary Increase – Recommendation to increase the salary of the Election Workers for the Annual Library Budget Vote and Trustee Election from \$16.00/hr. to \$16.50/hr. and to keep the flat bonus for the Chairperson of the Election Workers at \$25.00. This is consistent with the Half Hollow Hills School District.

2. ALA Annual Conference - Recommendation to authorize the attendance of three (3) Staff Members and/or Trustees at the ALA Annual Conference in Philadelphia, PA from Thursday, June 26, 2025 – Monday, June 30, 2025, at a cost not to exceed \$3,200 per person.

XII. Operations

1. Library Director Report
2. Department Monthly Reports
3. Department Monthly Statistics

XIII. Personnel Report

- XIV. Executive Session if motion approved by majority of Trustees present for discussion of items relevant to Executive Session.

XV. Adjournment