

# HALF HOLLOW HILLS COMMUNITY LIBRARY

## MONTHLY MEETING AGENDA

Monday, July 21, 2025

- I. Call to order.
- II. Adoption of the Agenda
- III. Reading, amendment, if necessary, and approval of the minutes of the Regular Board Meeting on June 23, 2025.
- IV. Correspondence & comments from visitors.
- V. Ratification of Abstract No.1298 - \$  
Approval of Abstract No. 1299 - \$  
Approval of Abstract No. 1300- \$  
Approval of Abstract No. 1301- \$  
Approval of Abstract No. 1302 - \$  
Ratification of Payroll Warrant - No.1584 dated \$  
Ratification of Payroll Warrant - No.1585 dated \$
- VI. Financial Report
- VII. Unfinished Business
  1. Recommendation to approve revised Procurement Policy
- VIII. New Business
  1. Recommendation to rescind CD-Rom Policy and Typewriter Policy
  2. Recommendation to approve amended Use of Library Facilities Policy
- IX. Operations
  1. Library Director Report
  2. Department Monthly Reports
  3. Department Monthly Statistics
- X. Personnel Report
- XI. Executive Session if motion approved by majority of Trustees present for discussion of items relevant to Executive Session.
- XII. Adjournment