

HALF HOLLOW HILLS COMMUNITY LIBRARY
MONTHLY BOARD MEETING AGENDA
Monday, August 18, 2025

- I. Call to order.
- II. Adoption of the Agenda
- III. Reading, amendment, if necessary, and approval of the minutes of the Annual Reorganization Meeting on July 21, 2025.
- IV. Reading, amendment, if necessary, and approval of the minutes of the Regular Board Meeting on July 21, 2025.
- V. Correspondence & comments from visitors.
- VI. Ratification of Abstract No.1303 - \$
Approval of Abstract No. 1304 - \$
Approval of Abstract No. 1305- \$
Approval of Abstract No. 1306- \$
Ratification of Payroll Warrant - No.1586 dated \$
Ratification of Payroll Warrant - No.1587 dated \$
- VII. Financial Report
 - 1. Recommendation to approve resolution to renew CDs maturing on August 21, 2025
 - 2. Recommendation to approve resolution to invest additional funds in CDs
- VIII. Unfinished Business
 - 1. Recommendation to approve resolution revising the Procurement Policy
- IX. New Business
 - 1. Recommendation to approve resolution revising the Whistleblower Policy
 - 2. Recommendation to approve resolution revising the Nursing Employees' Accommodation Policy
 - 3. Ethics Policy for Library Trustees – Discussion
- X. Operations
 - 1. Library Director Report
 - 2. Department Monthly Reports
 - 3. Department Monthly Statistics

XI. Personnel Report

1. Revised July

2. August

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

XIII. Adjournment

DRAFT