

HALF HOLLOW HILLS COMMUNITY LIBRARY
MONTHLY BOARD MEETING AGENDA
Tuesday, January 20, 2026

- I. Call to order
- II. Pledge of Allegiance
- III. Adoption of the Agenda
- IV. Reading, amendment, if necessary, and approval of the minutes of the Regular Board Meeting on December 15, 2025.
- V. Correspondence & comments from visitors.
- VI. Ratification of Abstract No.1326 - \$
Approval of Abstract No. 1327 - \$
Approval of Abstract No. 1328- \$
Approval of Abstract No. 1329- \$
Approval of Abstract No. 1330- \$
Approval of Abstract No. 1331- \$
Ratification of Payroll Warrant - No.1597 dated \$
Ratification of Payroll Warrant - No.1598 dated \$
- VII. Financial Report
 - 1. Banking ACH – Guests: Linda Roldan and John Heffernan, Connect One Bank Vice Presidents
 - 2. M&T Bank Treasuries Update –
- VIII. New Business
 - 1. Budget Vote and Trustee Election Legal Notice - Recommendation to approve the 2026 Budget Vote and Trustee Election Legal Notice.
 - 2. Freedom of Information Law (FOIL) Policy – Recommendation to adopt new Freedom of Information Law (FOIL) Policy
 - 3. Public Access to Records Policy – Recommendation to rescind prior Public Access to Records Policy

4. ALA Annual Conference - Recommendation to authorize the attendance of two (2) Librarians or Trustees at the ALA Annual Conference in Chicago, IL from Thursday, June 25, 2026 – Monday, June 29, 2026, at a cost not to exceed \$3,200 per person.

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. Date of Next Library Board Meetings:

Monday, February 23, 2026, 6:30PM – Regular Monthly Meeting
Tuesday, March 31, 2026, 6:30PM – Regular Monthly Meeting
Tuesday, March 31, 2026, 7:30PM – Public Information Meeting
Tuesday, April 14, 2026 Budget Vote and Trustee Election

XIII. Adjournment