

**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