

HALF HOLLOW HILLS COMMUNITY LIBRARY
MONTHLY BOARD MEETING AGENDA
Monday, February 25, 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 January 20, 2026.
- V. Correspondence & comments from visitors.
- VI. Ratification of Abstract No.1332 - \$13,489.86
Approval of Abstract No. 1333 - \$86,222.06
Approval of Abstract No. 1334- \$278,353.23
Approval of Abstract No. 1335- \$140,650.67
Ratification of Payroll Warrant - No.1599 dated 1/22/26 \$154,688.77
Ratification of Payroll Warrant - No.1600 dated 2/05/26 \$148,680.17
- VII. Financial Report
 - 1. Confirming Resolution for Reinvestment in US Treasury Bills - Recommendation to approve confirming resolution to reinvest \$518,000.00 12-month US Treasury Bills due 2/19/26 at current 12-month yields upon maturity with M&T Financial Services.
 - 2. Transfer of Monies to the Capital Fund – Recommendation to approve resolution to transfer \$16,000.00 from the ConnectOne Bank Operating Fund Account to the M&T Bank Capital Fund Account.
 - 3. CD Investment - Recommendation to approve resolution to renew two \$500,000.00 Certificates of Deposit with Connect One Bank at current yield when existing CDs mature.
 - 4. ACH Origination - Recommendation to approve resolution for ACH Origination.
- VIII. New Business
 - 1. Public Participation at Board Meetings Policy - Recommendation to adopt the Public Participation at Board Meetings Policy.

2. Safe Child Policy - Recommendation to approve resolution to revise the Safe Child Policy.
3. Snow Removal- Recommendation to approve revised resolution for the seasonal contract awarded to Michael J's Landscaping for snow plowing and salting at Dix Hills and Melville library locations from November 1, 2025 April 15, 2026.

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:

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
Monday, April 20, 2026, 6:30PM – Regular Monthly Meeting

XIII. Adjournment