

HALF HOLLOW HILLS COMMUNITY LIBRARY

MONTHLY MEETING AGENDA

Monday, April 21, 2025

6:30 PM

- I. Call to order.
- II. The Pledge of Allegiance.
- III. Adoption of the Agenda
- IV. Reading, amendment, if necessary, and approval of the minutes of the Regular Board Meeting on March 24, 2025.
- V. Reading, amendment, if necessary, and approval of the minutes of the Public Information Meeting on March 24, 2025.
- VI. Reading, amendment, if necessary, and approval of the minutes of the Special Board Meeting on April 11, 2025
- VII. Correspondence & comments from visitors.
- VIII. Ratification of Abstract No.1285 - \$12,588.40
Approval of Abstract No. 1286 - \$60,614.98
Approval of Abstract No. 1287- \$45,063.95
Approval of Abstract No. 1288- \$135,446.93
Approval of Abstract No. 1289- \$42,858.20
Ratification of Payroll Warrant - No.1577 dated 3/20/25 \$159,045.80
Ratification of Payroll Warrant - No.1578 dated 4/03/25 \$154,740.97
- IX. Financial Report
 1. Second Signature Requirement - Confirming Resolution increasing the minimum dollar amount of checks that require a second authorized signer from \$3,000 to \$5,000.
- X. Old Business
 - 1 Computers in Libraries Conference - Update
 - 2 Solar Panel Contract- Resolution to authorize Director to sign contract with Sunrise Electrical Services LLC dba Sunrise Power Solutions to install additional solar panels.

- 3 Immigration Enforcement Policy – Recommendation to adopt an Immigration Enforcement Policy.
- 4 Procurement Policy – Recommendation to revise the Procurement Policy

XI. New Business

XII. Operations

1. Library Director Report
2. Department Monthly Reports
3. Department Monthly Statistics

XIII. Personnel Report

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

XV. Adjournment