

HALF HOLLOW HILLS COMMUNITY LIBRARY

MONTHLY MEETING AGENDA

Monday, May 19, 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 April 21, 2025.
- V. Correspondence & comments from visitors.
- VI. Ratification of Abstract No.1290 - \$
Approval of Abstract No. 1291 - \$
Approval of Abstract No. 1292- \$
Approval of Abstract No. 1293- \$
Ratification of Payroll Warrant - No.1579 dated \$
Ratification of Payroll Warrant - No.1580 dated \$
- VII. Financial Report
 1. GFOA Conference Update
- VIII. Old Business
- IX. New Business
 1. Resolution to accept terms of engagement letter of Baldessari & Coster, LLP, auditor for the financial statements for the audit year ended June 30, 2025, at an annual stipend of \$14,400.00. *(previously \$13,800.00)*
 2. Resolution to approve updated Circulation Loan Rules
- X. Operations
 1. Library Director Report
 2. Department Monthly Reports
 3. Department Monthly Statistics
- XI. Personnel Report

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

XIII. Adjournment

DRAFT