

# HALF HOLLOW HILLS COMMUNITY LIBRARY

## MONTHLY MEETING AGENDA

Friday, September 27, 2024

6:00 PM

- I. Call to order.
- II. The Pledge of Allegiance.
- III. Adoption of the Agenda
- IV. Executive Session if motion approved by majority of Trustees present for discussion of items relevant to Executive Session.
- V. Reading, amendment if necessary, and approval of the minutes of the Regular Board Meeting on August 19, 2024.
- VI. Reading, amendment if necessary, and approval of the minutes of the Special Executive Board Meeting on September 19, 2024.
- VII. Correspondence & comments from visitors.
- VIII. Ratification of Abstract No.1253 - \$  
Approval of Abstract No. 1254 - \$  
Approval of Abstract No. 1255- \$  
Approval of Abstract No. 1256- \$  
Ratification of Payroll Warrant - No.1562 dated \$  
Ratification of Payroll Warrant - No.1563 dated \$
- IX. Financial Report
- X. New Business
  1. Uncommitted Funds – Recommendation to Uncommit the balances related to the Capital Fund as listed in Note 10 of the audited financial statements as of the fiscal year ending June 30, 2024; and Recommit changing the detailed line-item descriptions and amounts to one total amount labelled: “Repairs”. There is no change to the total funds committed.
  2. Proposed Budget Vote & Trustee Election Calendar – Recommendation to adopt the Budget Vote and Trustee Election Calendar for 2025.

3. State Aid for Library Construction Program for Solar Panels – Recommendation to adopt the Application for State Aid for Library Construction Program FY 2024-2025 for Solar Panels.

XI. Operations

1. Contingent Library Director Report
2. Department Monthly Reports
3. Department Monthly Statistics
3. Staffing Update – Discussion

XII. Personnel Report

XIII. Adjournment

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