

HALF HOLLOW HILLS COMMUNITY LIBRARY

AGENDA

Tuesday, February 15, 2022 via Zoom
6:30 PM

- I. Call to order.
- II. Executive Session if motion approved by majority of Trustees present for discussion of items relevant to executive session.
- III. Reading, amendment, if necessary, and approval of the minutes of the Regular Board meeting on January 18, 2022.
- IV. Correspondence & comments from visitors.
- V. Ratification of Abstract No. - \$
Approval of Abstract No. - \$
Approval of Abstract No. - \$
Approval of Abstract No. - \$
Approval of Abstract No. - \$
Approval of Abstract No. - \$
Approval of Abstract No. - \$
Ratification of Payroll Warrant - No. dated \$
Ratification of Payroll Warrant - No. dated \$
- VI. Financial Report
- VII. New Business
- VIII. Old Business
- IX. Director's Report
- X. Personnel Report
- XI. Building Project
 1. Executive Summary- Presented by Calgi Construction

1. Piano repair- Recommendation to repair the library's Steinway Piano at a cost not to exceed \$3,500.
2. Wiring – Recommendation to approve the installation of Surface Mount Raceway Hubbel PB20 Track Option A, at a cost not to exceed \$6,000.
3. Relocation Schedule – To be discussed.

XII. Adjournment