

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 - \$11,849.06
Approval of Abstract No. 1291 - \$76,946.30
Approval of Abstract No. 1292- \$62,788.56
Approval of Abstract No. 1293- \$134,106.29
Ratification of Payroll Warrant - No.1579 dated 4/17/25 \$158,794.75
Ratification of Payroll Warrant - No.1580 dated 5/01/25 \$149,705.73
- 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.
 2. Resolution to approve updated Circulation Loan Rules
 3. Open Meeting Law Video Conferencing - Discussion
- 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