

HALF HOLLOW HILLS COMMUNITY LIBRARY

MONTHLY MEETING AGENDA

Monday, May 28, 2024

6:30 PM

- I. Call to order.
- II. Adoption of the Agenda.
- III. The Pledge of Allegiance.
- 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 April 29, 2024.
- VI. Correspondence & comments from visitors.
- VII. Ratification of Abstract No.1236 - \$8,991.07
Approval of Abstract No. 1237 - \$170,003.86
Approval of Abstract No. 1238 - \$12,450.16
Approval of Abstract No. 1239 - \$138,850.13
Ratification of Payroll Warrant - No.1554 dated 5/02/24 \$150,242.70
Ratification of Payroll Warrant - No.1555 dated 5/16/24 \$145,089.48
- VIII. Financial Report
- IX. Old Business
 1. Railings – Recommendation to replace the 3rd floor wood railings at a cost not to exceed \$17,000.
 2. Solar Panels - Discussion
- X. Operations
 1. Contingent Library Director Report
 2. Departmental Monthly Reports
 3. Departmental Monthly Statistics

4. Staffing Update – Discussion

XI. Personnel Report - May

XII. Adjournment