

HALF HOLLOW HILLS COMMUNITY LIBRARY

MONTHLY MEETING AGENDA

Monday, October 21, 2024

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 September 27, 2024.
- V. Correspondence & comments from visitors.
- VI. New Business
 1. Audit Report for Fiscal Year 2023/2024 – Report to be provided by Al Coster, CPA, for discussion
- VII. Ratification of Abstract No.1257 - \$12,375.92
Approval of Abstract No. 1258 - \$98,163.73
Approval of Abstract No. 1259- \$25,070.02
Approval of Abstract No. 1260- \$135,435.47
Approval of Abstract No. 1261- \$29,873.70
Ratification of Payroll Warrant - No.1564 dated 9/19/24 \$148,616.87
Ratification of Payroll Warrant - No.1565 dated 10/03/24 \$161,892.92
- VIII. Financial Report
- IX. Operations
 1. Contingent Library Director Report
 2. Department Monthly Reports
 3. Department Monthly Statistics
 3. Staffing Update – Discussion
- X. Personnel Report
 1. September – Revised
 2. October

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