

HALF HOLLOW HILLS COMMUNITY LIBRARY

AGENDA

Tuesday, January 22, 2019

CHESTNUT HILL

- I. Call to order
- II. Executive Session if motion approved by majority of Trustees present for discussion of real estate and personnel contracts.
- III. Reading, amendment, if necessary, and approval of the minutes of the regular meeting on December 17, 2018 and minutes of Budget Work Session on January 7, 2019.
- IV. Correspondence & comments from visitors
- V. Ratification of Abstract No. 879 -\$9,530.91
Ratification of Abstract No. 880 - \$550.00
Ratification of Abstract No. 881 - \$80.00
Ratification of Abstract No. 887 - \$2,760.00
Ratification of Abstract No. 885 - \$90,973.94
Approval of Abstract No. 882 - \$48,360.21
Approval of Abstract No. 883 – (handout)
Approval of Abstract No. 884 – (handout)
Approval of Abstract No. 886 -\$20,433.10
Ratification of Payroll Warrant # 1414- Pay date 12/20/18 -\$168,842.83
Ratification of Payroll Warrant # 1415- Pay date 01/03/19-\$126,386.11
Ratification of Payroll Warrant # 1416-Pay date 01/17/19-\$138,024.65
- VI. Financial Report
- VII. New Business
 1. ALA Annual Conference- Recommendation to authorize the attendance of the Director, two staff members, and the trustees at the ALA Annual Conference in Washington D.C. from June 20 to June 25, 2019 at a cost not to exceed \$2400.
- VIII. Reports
 1. Directors
 2. Statistics
- IX. Personnel

X. Building Project

Guests:

Peter Gisolfi Associates
Calgi Corporation

XI. Photography Services

XI. Adjournment