

HALF HOLLOW HILLS COMMUNITY LIBRARY

AGENDA

Monday February 24, 2020
CHESTNUT HILL – 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 Budget Work Session on January 13, 2020, the Regular Board Meeting on January 21, 2020 and the Budget Work Session on February 11, 2020.
- IV. Correspondence & comments from visitors
- V. Building Project
 1. Calgi Construction- Present Monthly Executive Summary
- VI. Ratification of Abstract No. 958 - \$4,071.60
Approval of Abstract No. 959 - \$66,285.56
Approval of Abstract No. 960 – (handout)
Approval of Abstract No. 961 - \$480,003.37
Approval of Abstract No. 962 - \$85,623.18
Ratification of Payroll Warrant – No 1443 – Pay date 01/30/2020 -\$139,907.44
Ratification of Payroll Warrant – No.1444 – Pay date 02/13/2020 - \$129,932.88
- VII. Financial Report
- VII. Old Business
 1. ALA Annual Conference- Recommendation to approve the attendance of the Director, 2 staff members and Trustees for the ALA Annual Conference in Chicago, IL from June 25, 2020 to June 30, 2020 at a cost not to exceed \$2,600 each.
- VIII. New Business
 1. Local Disk Storage Purchase-Recommendation to purchase Network Attached Storage (NAS) hardware at a cost not to exceed \$5,400.

IX. Reports

1. Director's Report

2. Statistics

X. Personnel Report

XII. Adjournment