

HALF HOLLOW HILLS COMMUNITY LIBRARY
MONTHLY BOARD MEETING AGENDA
Monday, February 23, 2026

- I. Call to order
- II. Pledge of Allegiance
- III. Adoption of the Agenda
- IV. Reading, amendment, if necessary, and approval of the minutes of the Regular Board Meeting on January 20, 2026.
- V. Correspondence & comments from visitors.
- VI. Ratification of Abstract No.1332 - \$
Approval of Abstract No. 1333 - \$
Approval of Abstract No. 1334- \$
Approval of Abstract No. 1335- \$
Ratification of Payroll Warrant - No.1599 dated \$
Ratification of Payroll Warrant - No.1600 dated \$
- VII. Financial Report
 - 1. Confirming Resolution for Reinvestment in US Treasury Bills - Recommendation to approve confirming resolution to reinvest \$518,000.00 12-month US Treasury Bills due 2/19/26 at current 12-month yields upon maturity with M&T Financial Services.
 - 2. Transfer of Monies to the Capital Fund – Recommendation to approve resolution to transfer \$16,000.00 from the ConnectOne Bank Operating Fund Account to the M&T Bank Capital Fund Account.
 - 3. Reinvestment in Certificates of Deposit - Recommendation to approve resolution to reinvest in Certificates of Deposit with Connect One Bank at current yield when existing CDs mature.
 - 4. ACH Origination - Recommendation to approve resolution for ACH Origination.
- VIII. New Business
 - 1. Public Participation at Board Meetings Policy - Recommendation to adopt the Public Participation at Board Meetings Policy.

2. Safe Child Policy - Recommendation to revise the Safe Child Policy.

IX. Operations

1. Library Director Report
2. Department Monthly Reports
3. Department Monthly Statistics

X. Personnel Report

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

XII. Date of Next Library Board Meetings:

Tuesday, March 31, 2026, 6:30PM – Regular Monthly Meeting
Tuesday, March 31, 2026, 7:30PM – Public Information Meeting
Tuesday, April 14, 2026 Budget Vote and Trustee Election
Monday, April 20, 2026, 6:30PM – Regular Monthly Meeting

XIII. Adjournment