

**HALF HOLLOW HILLS COMMUNITY LIBRARY**  
**MONTHLY BOARD MEETING AGENDA**  
Tuesday, March 31, 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 February 25, 2026.
- V. Correspondence & comments from visitors.
- VI. Ratification of Abstract No.1336 - \$  
Approval of Abstract No. 1337 - \$  
Approval of Abstract No. 1338- \$  
Approval of Abstract No. 1339- \$  
Ratification of Payroll Warrant - No.1601 dated \$  
Ratification of Payroll Warrant - No.1602 dated \$  
Ratification of Payroll Warrant - No.1603 dated \$
- VII. Financial Report
- VIII. New Business
  - 1. Authorization to Destroy Old Election Ballots –Recommendation to approve resolution to authorize the Clerk of the Board of Trustees to destroy all the ballots cast, spoiled, and unused in the April 8, 2025 Annual Budget Vote and Trustee Election, pursuant to Education Law §2034(6)(b).
  - 2. Policy for Destruction of Paper Ballots – Recommendation to approve resolution to revise the Policy for Destruction of Paper Ballots
  - 3. Makerspace Policy - Recommendation to approve resolution to revise the Makerspace Policy
  - 4. Annual Landscaping Contract – Recommendation to approve resolution to authorize a new annual landscaping contract with Wade Associates, Inc., for Dix Hills and Melville locations.

IX. Operations

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

IX. 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, April 14, 2026 Budget Vote and Trustee Election  
Monday, April 20, 2026, 6:30PM – Regular Monthly Meeting

XIII. Adjournment