

HALF HOLLOW HILLS COMMUNITY LIBRARY

AGENDA

Monday, August 16, 2021

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 Regular Board meeting on July 19, 2021 and the Reorganization meeting on July 19, 2021.
- IV. Correspondence & comments from visitors
- V. Ratification of Abstract No.1054 -\$3,543.93
Approval of Abstract No. 1055 - \$63,884.47
Approval of Abstract No. 1056 - \$22,225.85
Approval of Abstract No. 1057 - \$214,244.56
Approval of Abstract No. 1058 - \$88,326.68
Approval of Abstract No. 1059 - \$534,720.99
Ratification of Payroll Warrant - No.1481 dated 7/15/21 \$122,100.10
Ratification of Payroll Warrant - No.1482 dated 7/29/21 dated \$138,341.85
Ratification of Payroll Warrant - No.1482 dated 8/12/21 dated \$126,466.51
- VI. Project Budget Summary (hand out)
- VII. New Business
 1. Roku Sticks +Streaming Sticks- Recommendation to purchase 20 Roku sticks + streaming devices and corresponding streaming services at a cost not to exceed \$12,000.00 per year.
- VIII. Old Business
 1. Outdoor Digital Sign-
- IX. Building Project

Executive Summary (Calgi Construction)

1. FRP Panels at Bathroom- Recommendation to approve the purchase of fiberglass reinforced panels to be installed in the four larger public bathrooms at a cost not to exceed \$12,000.00.

X. Adjournment