

HALF HOLLOW HILLS COMMUNITY LIBRARY

AGENDA

Monday, October 18, 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 September 20, 2021.
- IV. Correspondence & comments from visitors.
- V. Ratification of Abstract No.1066-\$12,137.66
Approval of Abstract No. 1067- \$42,463.91
Approval of Abstract No. 1068- \$46,330.92
Approval of Abstract No. 1069 - \$133,135.63
Approval of Abstract No. 1070 - \$1,765,027.35
Approval of Abstract No. 1071 - \$90,238.40
Approval of Abstract No. 1072 - \$24,502.50
Ratification of Payroll Warrant - No.1486 dated 9/23/21 \$132,447.82
Ratification of Payroll Warrant - No.1487 dated 10/7/21 \$134,147.50
- VI. Financial Report
- VII. New Business
 1. Board Meeting Dates- January 2022 – December 2022- Recommendation to approve Board Meeting dates according to the attached schedule.
 2. Proposed Budget Vote & Trustee Election Calendar- Recommendation that the Library Trustees adopt the Budget Vote and trustee Election Calendar for 2022.
 3. Election Clerk- Recommendation to appoint Anne Votta, Clerk of the Board of Trustees, as Clerk of the Annual Budget Vote and Trustee Election to be held on April 5, 2022.

4. Chairperson of the Annual Budget Vote and Trustee Election – Recommendation to appoint TBA, Chairperson of the Annual Budget Vote, and Trustee Election to be held on April 5, 2022.
5. Audit Report for Fiscal Year 2021/2022 – Recommendation to approve the annual audit report.

VIII. Director's Report

IX. Personnel Report

X. Building Project

1. Executive Summary (Calgi Construction) presented by Dominic Calgi
2. IT package relocation presented by James Dawson, TMT Technology.

XI. Adjournment