

HALF HOLLOW HILLS COMMUNITY LIBRARY

AGENDA

Monday, September 20, 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 August 16, 2021.
- IV. Correspondence & comments from visitors.
- V. Ratification of Abstract No.1047 - \$
Approval of Abstract No. 1048 - \$
Approval of Abstract No. 1049 - \$
Approval of Abstract No. 1050 - \$
Approval of Abstract No. 1051 - \$
Approval of Abstract No. 1052 - \$
Approval of Abstract No. 1053 - \$
Ratification of Payroll Warrant -
Ratification of Payroll Warrant -
- VI. Financial Report
- VII. New Business
 1. Library Use of Facilities – To be discussed
 2. Performer Contract Policy – To be discussed
 3. Conflict of Interest – To be discussed
 4. Confirming Resolution- To be discussed

VIII. Old Business

1. Roku Sticks- To be discussed
2. Outdoor Digital Sign – To be discussed

IX. Director's Report

X. Personnel Report

XI. Building Project

Executive Summary (Calgi Construction)

1. Moving IT Equipment- Recommendation to hire Advanced Sound Company to move IT Equipment at a cost not to exceed \$12,105.00.

XII. Adjournment