

HALF HOLLOW HILLS COMMUNITY LIBRARY

AGENDA

Monday, July 16, 2018 – 6:45PM

DIX HILLS

- I. Call to order
- II. Executive Session if motion approved by majority of Trustees present for discussion of real estate and personnel contracts.
- III. Reading, amendment, if necessary, and approval of the minutes of the regular meeting on June 18, 2018.
- IV. Correspondence & comments from visitors
- V. Ratification of Abstract No. 844- \$13,166.24  
Approval of Abstract No. 845- \$51,815.68  
Approval of Abstract No. 846- \$140,073.20  
Approval of Abstract No. 847- \$117,267.15  
Approval of Abstract No. 848- \$90,711.87  
Approval of Abstract No. 849- \$22,012.80  
Ratification of Payroll Warrant # 1401 dated 6/21/18-\$176,131.36  
Ratification of Payroll Warrant # 1402 dated 7/5/18-\$127,944.41
- VI. Financial Report
- VII. New Business
- VIII. Reports
  1. Directors
  2. Statistics
- IX. Personnel
- X. Building Project
  1. Dix Hills
  2. Melville
- XI. Adjournment