

HALF HOLLOW HILLS COMMUNITY LIBRARY

MONTHLY MEETING AGENDA

Tuesday, July 25, 2022

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 June 21, 2022.
- IV. Correspondence & comments from visitors.
- V. Ratification of Abstract No.1123- \$
Approval of Abstract No. 1124 - \$
Approval of Abstract No .1125 - \$
Approval of Abstract No. 1126 - \$
Approval of Abstract No. 1127 - \$
Approval of Abstract No. 1128- \$
Ratification of Payroll Warrant - No.1505 dated \$
Ratification of Payroll Warrant - No.1506 dated \$
- VI. Financial Report
 1. June 2022 financials & Project Analysis will be presented at the August 2022 Board meeting
 2. Review of Staff Salary Schedules:
 - a. July 1, 2022 Association Members
 - b. Guard Schedule
 - c. Page Schedule
- VII. Old Business
 1. Canteen Update
 2. Conflict of Interest Reminder
 - a. If any situation arises in the future that I believe may involve a conflict of interest, I will promptly and fully disclose in writing, the circumstances thereof to the Library Director of the Secretary of the Board of Trustees, as applicable.

VIII. New Business

IX. Building Project

X. Director's Report

XI. Personnel Report

XII. Adjournment

DRAFT