

# HALF HOLLOW HILLS COMMUNITY LIBRARY

## AGENDA

Monday, December 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 November 15, 2021.
- IV. Correspondence & comments from visitors.
- V. Ratification of Abstract No. 1079-  
Approval of Abstract No. 1080- \$  
Approval of Abstract No. 1081- \$  
Approval of Abstract No. 1082- \$  
Approval of Abstract No. 1083- \$  
Approval of Abstract No. 1084- \$  
Ratification of Payroll Warrant - No.1490 dated \$  
Ratification of Payroll Warrant - No.1491 dated \$
- VI. Financial Report
- VII. New Business
  1. NYS GFOA Annual Conference- Recommendation to authorize the attendance of the Business Manager, Michele Peluso, at the Government Finance Officers' Association Conference in in Albany, April 6 – 8, 2022, at a cost not to exceed \$1600.
  2. Difibtech AED Machine Purchase – Recommendation to purchase two (2) additional AED machines for 55 Vanderbilt Parkway, Dix Hills, at a cost not to exceed \$3,000.
  3. Patron Code of Conduct-Covid 19 Policy- Discussion and recommendation of approval of the revised second amendment to the policy regarding masks
- VIII. Director's Report

IX. Personnel Report

X. Building Project

1. Executive Summary

XI. Adjournment

DRAFT