

HALF HOLLOW HILLS COMMUNITY LIBRARY

MONTHLY MEETING AGENDA

Monday, June 24, 2024

6:30 PM

- I. Call to order.
- II. Adoption of the Agenda.
- III. The Pledge of Allegiance.
- IV. Executive Session if motion approved by majority of Trustees present for discussion of items relevant to Executive Session.
- V. Reading, amendment, if necessary, and approval of the minutes of the Regular Board meeting on May 28, 2024.
- VI. Reading, amendment, if necessary, and approval of the minutes of the Special Executive Board meeting on June 13, 2024.
- VII. Correspondence & comments from visitors.
- VIII. Ratification of Abstract No.1240 - \$
Approval of Abstract No. 1241 - \$
Approval of Abstract No. 1242 - \$
Approval of Abstract No. 1243 - \$
Ratification of Payroll Warrant - No.1556 dated \$
Ratification of Payroll Warrant - No.1557 dated \$
- IX. Financial Report
- X. Old Business
 1. Railings – Discussion / Updated recommendation to replace the 3rd floor wood railings at a cost not to exceed \$19,000.
 2. Solar Panels – Discussion
- XI. New Business
 1. Color Copier Replacement Purchase – Recommendation to purchase replacement color copier at a cost not to exceed \$4,900.00

XII. Operations

1. Contingent Library Director Report
2. Departmental Monthly Reports
3. Departmental Monthly Statistics
4. Staffing Update – Discussion

XIII. Personnel Report - June

XIV. Adjournment

DRAFT