

HALF HOLLOW HILLS COMMUNITY LIBRARY

MONTHLY MEETING AGENDA

Monday, July 22, 2024

- I. Call to order.
- II. Adoption of the Agenda.
- III. Executive Session if motion approved by majority of Trustees present for discussion of items relevant to Executive Session.
- IV. Reading, amendment, if necessary, and approval of the minutes of the Regular Board Meeting on June 24, 2024.
- V. Reading, amendment, if necessary, and approval of the minutes of the Special Executive Board meeting on July 8, 2024.
- VI. Correspondence & comments from visitors.
- VII. Ratification of Abstract No.1244 - \$12,239.03
Approval of Abstract No. 1245 - \$98,565.00
Approval of Abstract No. 1246 - \$24,759.09
Approval of Abstract No. 1247 - \$138,513.19
Approval of Abstract No. 1248 - \$29,320.20
Ratification of Payroll Warrant - No.1558 dated 6/27/24 \$193,526.21
Ratification of Payroll Warrant - No.1559 dated 7/11/24 \$138,397.36
- VIII. Financial Report
- IX. Old Business
 1. Solar Panels – Discussion
- X. New Business
 1. NYLA Annual Conference – Recommendation to authorize attendance of up to five (5) Library Trustees and three (3) staff members at the New York Library Association Conference in Syracuse, New York, November 6-9, 2024, at an amount not to exceed \$2,000.00 per attendee.

XI. Operations

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

XII. Personnel Reports

1. Revised June
2. July

XIII. Adjournment