

# HALF HOLLOW HILLS COMMUNITY LIBRARY

## MONTHLY MEETING AGENDA

Tuesday, June 21, 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 May 16, 2022.
- IV. Correspondence & comments from visitors.
- V. Ratification of Abstract No.1117 - \$  
Approval of Abstract No. 1118 - \$  
Approval of Abstract No .1119 - \$  
Approval of Abstract No. 1120 - \$  
Approval of Abstract No. 1121 - \$  
Approval of Abstract No. 1122- \$  
Ratification of Payroll Warrant - No.1503 dated \$  
Ratification of Payroll Warrant - No.1504 dated \$
- VI. Financial Report
  1. New Fiscal Year 1<sup>st</sup> Payroll
  2. July 1, 2022 Pay Increases
  3. Pay Period Proration
- VII. Old Business
  1. Arborvitae/Shades/Window Tint
  2. Juneteenth Federal Holiday
- VIII. New Business
  1. Staffing Update

IX. Building Project

1. Post-Occupancy Update

X. Director's Report

XI. Personnel Report

XII. Adjournment

DRAFT