

HALF HOLLOW HILLS COMMUNITY LIBRARY
AGENDA

Monday, December 17, 2018- 6:30 PM
Chestnut Hill Elementary School

I. Call to order

Staff presentations from Conferences

II. Reading, amendment, if necessary, and approval of the minutes of the regular meeting on November 19, 2018 and the special board meeting on December 2, 2018.

III. Correspondence & comments from visitors

IV. Ratification of Abstract No. 873 - \$10,787.01

Approval of Abstract No. 874 - \$60,463.80

Approval of Abstract No. 875 – hand out at meeting

Approval of Abstract No. 876 – hand out at meeting

Approval of Abstract No. 877 – hand out at meeting

Ratification of Payroll Warrant No. 1412 dated – 11/21/18 - \$129,040.86

Ratification of Payroll Warrant No. 1413 dated – 12/06/18 - \$126,842.05

V. Financial Report

VI. Old Business

1. Discussion – Office of the New York State Comptroller Report and 17/18 Financial Statement – Guest Al Coster of Baldessari and Coster LLP

VII. New Business

1. Computers in Libraries Conference – Recommendation to approve the attendance of two staff members to attend the Computers in Libraries Conference in Arlington, VA from March 26 – 28, 2019 at a cost not to exceed \$1,800 each.
2. NYS GFOA Annual Conference – Recommendation to authorize the attendance of the Business Manager, Michele Peluso at the Government Finance Officers' Association Conference in Albany, March 27 – 29, 2019 at a cost not to exceed \$1,600.

VIII. Reports

1. Director

2. Statistics -October and November

IX. Personnel Report

X. Building Project

Guests – Calgi Construction – David Chen
Discussion of RFP for Sanitary Testing

XI. Adjournment