

AGENDA
MEETING –BOARD OF TRUSTEES
HIGHLAND PUBLIC LIBRARY

30 Church St.
Highland, NY 12528
Tuesday December 5, 2017
ORDER OF BUSINESS

CALL TO ORDER 6:30PM

Pledge

Minutes

Financial report:

- A. Be it resolved to accept the financial report for Oct 2017 as received from Rose Turmo Woodworth, CPA**
- B. Be it resolved to approve the warrants attached for operating expenses for the month of Nov 2017**
- C. Be it resolved to approve the warrants listed below for the capital construction project as presented for payment Nov 30, 2017**
 - Arris-\$139,283.30**
 - Ashley Mechanical-\$**
 - Atlantic Testng-\$1,396.00**
 - Dutchess Mechanical- \$13,775.00**
 - Landmark Flooring-\$23,038.64**
 - Profex-\$25,175.00**
 - SRI Fire Sprinkler-\$4,873.50**
 - Veith- \$38,964.25**

Director's Report: NYLA update
donations letter ?
Brick dedication ?
Volunteer list

Old Business: Procurement Policy
Fund Balance Policy
Grand Opening
Program redesign
Giveaways

New Business: Amendment to meeting room rules
Fence or screening
Plaque

Committees: Construction
Personnel
Fundraiser

Friends Liaison
Public Comments
Other
Adjournment

