

**AGENDA**  
**MEETING –BOARD OF TRUSTEES**  
**HIGHLAND PUBLIC LIBRARY**

14 Elting Place  
Highland, NY 12528  
Tuesday April 24, 2018  
ORDER OF BUSINESS

CALL TO ORDER 6:30PM

Pledge

Minutes

Financial report:

- A. Be it resolved to accept the financial report for March 2018 as received from Rose Turmo Woodworth, CPA**
- B. Be it resolved to approve the warrants attached for operating expenses for the month of April 2018**
- C. -Be it resolved to approve the warrants listed below for the capital construction project as presented for payment April 20, 2018 - Did not do**

Director's Report:      Grants update  
                                 Trees  
                                 Gardens  
                                 Springfest  
                                 Comic Con

Old Business:            Audit Policy- Second reading and vote

New Business:          Environmental Policy-1st reading

Committees:            Landscaping-Darlene  
                                 Construction-no report  
                                 Personnel-no report  
                                 Fundraiser-no report

Friends Liaison  
Public Comments  
Other  
Adjournment