

AGENDA
MEETING –BOARD OF TRUSTEES
HIGHLAND PUBLIC LIBRARY

14 Elting Place
Highland, NY 12528
Thursday June 28, 2018
ORDER OF BUSINESS

CALL TO ORDER 6:30PM

Pledge

Minutes

Financial report:

- A. Be it resolved to accept the financial reports for April and May 2018 as received from O'Connor Tax, CPA**
- B. Be it resolved to approve the warrants attached for operating expenses for the month of June 2018**

Director's Report:

Grants update
Turning Outwards update
Garden update
Program update
Facilities update
MHLS BOT Training

Old Business:

Tour Policy-2nd reading and vote
Conflict of Interest policy- All BOT Members re-sign

New Business:

Review and acceptance of the following revised policies
Computer Use
Patron Code of Conduct
Unattended child

Executive session- BOT may elect to go into executive session to discuss property and personnel.

Committees:

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

Friends Liaison

Public Comments

Other

Adjournment