

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

Director's Report: Grants update
 Turning Outwards update
 Vote update- Oath of office: Eric
 Rotary update

Old Business: Environmental Policy-2nd reading and vote

New Business: Conflict of Interest policy- All BOT Members should review to re-sign in June
 Tour policy- First reading

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