

AGENDA
MEETING –BOARD OF TRUSTEES
HIGHLAND PUBLIC LIBRARY

14 Elting Place
Highland, NY 12528
Thursday Oct. 25, 2018
ORDER OF BUSINESS

CALL TO ORDER 6:00PM

Pledge

Minutes

Financial report:

- A. Be it resolved to accept the Sept 2018 financial report as prepared by Rose Woodworth, accountant**
- B. Be it resolved to approve the warrants attached for operating expenses for the month of October 2018**

Director's Report: MHLS Annual Meeting-Award
 Touch a truck
 Pavers-
 Date stone, gutters, roof rails
 Generator

Old Business: Church St
 Second reading of Opioid prevention policy and procedures
 Second Reading Vulnerable Adults policy
 Second Reading Fixed Assets Capitalization Policy
 Sexual Harassment policy
 Friends appreciation month
 Staff recognition

New Business: First Reading Display -Exhibit policy
 First Reading Bulletin Board Policy
 New Trustee Handbook
 NYLA conference

Standing Committees:

Friends Liaison- Leslie Benson
Public Comments
Other
Adjournment