

AGENDA
MEETING –BOARD OF TRUSTEES
HIGHLAND PUBLIC LIBRARY

30 Church St.
Highland, NY 12528
Thursday February 23, 2017

ORDER OF BUSINESS

CALL TO ORDER 6:30 PM

Pledge

Minutes

Financial report:

- A. Be it resolved to accept the financial report for Jan 2017 as received from Rose Turmo Woodworth, CPA**
- B. Be it resolved to approve the warrants attached for operating expenses for the month of February 2017**

Director's Report:

New library clerk-PT
Advocacy day update
Correspondence and awards

Old Business:

Meeting room policy-second review
Construction update
Listing of current building

New Business:

- A. Budget 2017-18-set vote date
- B. Acceptance of DLD annual report

Committees:

Construction
Personnel
Fundraising

- IX. Friends Liaison
- X. Other
- XI. Adjournment