

**AGENDA**  
**MEETING –BOARD OF TRUSTEES**

**HIGHLAND PUBLIC LIBRARY**

30 Church St.

Highland, NY 12528

Thursday July 6, 2017

**ORDER OF BUSINESS**

**I. CALL TO ORDER 6:30 PM**

**A. Reorganization**

1. Officers-recommend keeping officers as is as provided by by-laws
2. Appointment of Lisa Gill as Treasurer
3. Recommend the Board designates M&T bank as depository for 2017-18 fiscal year
4. Designates Poughkeepsie Journal as official newspaper. The library may also publish announcements in the New Paltz Times and Southern Ulster Times
5. Designates Robert Schofield of Whiteman, Osterman and Hanna as Legal Representation
6. Designates Rose Woodworth as Accountant
7. Designates the fourth Thursday of every month as official business meetings and the first Thursday as meetings for approval of capital warrants for the duration of construction project. Any meeting date changes or modifications will be announced prior to the meeting date.

Adjournment