

AGENDA
MEETING –BOARD OF TRUSTEES
HIGHLAND PUBLIC LIBRARY

14 Elting Place
Highland, NY 12528
Thursday March 28, 2019
ORDER OF BUSINESS

CALL TO ORDER 6:00PM
Pledge

Minutes: **Feb 28, 2019**

Financial report:

- A. Be it resolved to accept the Feb 2019 financial report as prepared by Rose Woodworth, accountant**
- B. Be it resolved to approve the warrants attached for operating expenses for the month of March 2019**

Director's Report: Vineyard Commons Visit
Rotary Corporate Membership
Fine free pilot-under 16 and 65 and over
Pilot Overdrive cpc
Cleaning service

New Business: Tax cap override resolution
Meeting room policy amendment
Environmental policy update

Old Business: 2019-20 budget second review and approval

Standing Committees: Facilities-No report
Personnel-
Trustee Training

Friends Liaison- Leslie Benson/ Eric Norberg- Next meeting
Public Comments
Other
Adjournment