

**AGENDA**  
**MEETING –BOARD OF TRUSTEES**  
**HIGHLAND PUBLIC LIBRARY**

14 Elting Place  
Highland, NY 12528  
Thursday Nov 29, 2018  
ORDER OF BUSINESS

CALL TO ORDER 6:00PM

Pledge

Minutes: **Oct 25, 2018**

Financial report:

- A. Be it resolved to accept the Oct 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 November 2018**

Director's Report: MHLs Annual Meeting-Award  
Date stone, gutters, roof rails-update  
NYLA update  
Programs Sept-Nov 15

New Business: Personnel Action

Standing Committees: Facilities-No report  
Personnel- No report  
Trustee Training

Friends Liaison- Leslie Benson/ Eric Norberg

Public Comments

Other

Adjournment