

AGENDA
MEETING –BOARD OF TRUSTEES
HIGHLAND PUBLIC LIBRARY

14 Elting Place
Highland, NY 12528
Thursday Sept 27, 2018
ORDER OF BUSINESS

CALL TO ORDER 7:00PM

Pledge

Minutes

Financial report:

- A. Be it resolved to accept the financial reports for July and Aug 2018 as received from O'Connor Tax, CPA**
- B. Be it resolved to approve the warrants attached for operating expenses for the month of September 2018**

Director's Report: Grants update
 Programs update
 Facilities update
 Summer reading wrap up
 MHLS Annual Meeting-
 Touch a truck
 Pavers-
 Date stone, gutters, roof rails

Old Business: Church St
 Turning outwards progress

New Business: Personnel Appointment
 First reading of Opioid prevention policy and procedures
 First Reading Vulnerable Adults policy
 First Reading Fixed Assets Capitalization Policy
 Friends appreciation month
 Arlene 35 years

Standing Committees: Construction

Friends Liaison- Report sent to JKD

Public Comments

Other

Adjournment