

AGENDA
MEETING –BOARD OF TRUSTEES
HIGHLAND PUBLIC LIBRARY

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

CALL TO ORDER 6:00PM
Pledge

Minutes: **Jan. 24, 2019**

Financial report:

- A. Be it resolved to accept the Jan 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 Feb 2019**

Director's Report: Annual report
Kanopy & Hoopla
Burbio
LRP Survey
Mobile app
New toys
Generator update

New Business: 2019-20 budget review
Approve appointment of the following election clerks for budget vote:
Chairperson: Julie Kelsall-Dempsey
Chief election inspector: Angela Grieco, \$12.50 per hour
Election Inspectors: Heidi Souleotis, and Susan Bacchi \$12.50 per hour

Old Business: Second reading 3D printer policy

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

Friends Liaison- Leslie Benson/ Eric Norberg- Next meeting

Public Comments

Other

Adjournment