

**AGENDA**  
**MEETING –BOARD OF TRUSTEES**  
**HIGHLAND PUBLIC LIBRARY**  
14 Elting Place  
Highland, NY 12528  
Thursday January 24, 2019  
ORDER OF BUSINESS

CALL TO ORDER 6:00PM  
Pledge

Minutes: **Nov 29, 2018**

Financial report:

- A. Be it resolved to accept the Nov and Dec 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 Dec 2018 and January 2019**

Director's Report: Staff holiday party-  
Budget time and vote- April 24; 11-8  
Member Item- Amedore-  
Sexual Harassment training  
CLD Branch  
New resources- Universal Class and Hoopla

New Business: First reading 3D printer policy

Old Business: Second reading Social Media Policy

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

Friends Liaison- Leslie Benson/ Eric Norberg

Public Comments

Other

Adjournment