AGENDA
MEETING –BOARD OF TRUSTEES
HIGHLAND PUBLIC LIBRARY
14 Elting Place
Highland, NY 12528
Thursday Feb 22, 2018
ORDER OF BUSINESS

CALL TO ORDER 6:30PM
Pledge

Minutes

Financial report:

A. **Be it resolved to accept the financial report for Feb 2018 as received from Rose Turmo Woodworth, CPA**
B. **Be it resolved to approve the warrants attached for operating expenses for the month of March 2018**
C. **Be it resolved to approve the warrants listed below for the capital construction project as presented for payment March 31, 2018**

Director's Report: Grants update
Rotary
Police academy
Volunteers
Friends Group update

Old Business: Vote- Tax cap resolution
Budget-
Appointment of workers

The Board may enter executive session to discuss personnel

New Business: Personnel appointment

Committees:

Construction-no report
Personnel-no report
Fundraiser-no report

Friends Liaison
Public Comments
Other
Adjournment