

AGENDA
MEETING –BOARD OF TRUSTEES
HIGHLAND PUBLIC LIBRARY
14 Elting Place
Highland, NY 12528
Thursday May 23, 2019
ORDER OF BUSINESS

CALL TO ORDER 6:30PM
Pledge

Minutes: **April 23, 2019**

Financial report:

- A. Be it resolved to accept the April 2019 financial report as prepared by Rose Woodworth, accountant (Presented in special meeting)**

- B. Be it resolved to approve the warrants attached for operating expenses for the month of May 2019**

Director's Report: Gutter guards
Mobile App
Staff training
Handyman
Friends Garden
Jacobsen Press conference
Staff work anniversaries recognition 2019: Sara 25 years; Toni 10 years

New Business:

Old Business: Sexual harassment prevention policy amendment (second reading and vote)
Long Range Plan (POS) (second reading and approval)

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

Friends Liaison- Leslie Benson/ Eric Norberg-

Public Comments

Other

Adjournment