

AGENDA
MEETING –BOARD OF TRUSTEES
HIGHLAND PUBLIC LIBRARY
14 Elting Place
Highland, NY 12528
Thursday February 25, 2021
ORDER OF BUSINESS

CALL TO ORDER 5:00PM

Minutes: January 28, 2021

Financial report:

- A. Be it resolved to approve the warrants attached for operating expenses for the months of February 2021**
- B. Be it resolved to accept the January 2021 financial report as prepared by Rose Woodworth, accountant**

Director's Report: Programs-Mystery Bags
Current service status-Covidh
Advocacy Day-
Annual Report
HVAC

Old Business: Budget Vote May 5, 2021
Annual Meeting Tues May 4, 2021

New Business: Approve annual report to DLD
Grounds Maintenance
Budget 2021-22 draft
Trustee position

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

Friends Liaison- Leslie Benson/ Eric Norberg-

Public Comments

Other

Adjournment