

AGENDA
MEETING –BOARD OF TRUSTEES

HIGHLAND PUBLIC LIBRARY

30 Church St.
Highland, NY 12528

Tuesday Nov 1, 2011

ORDER OF BUSINESS

- I. CALL TO ORDER 6:00 PM

- II. Reading of the minutes from previous meeting

Financial report

- III. Old Business-
 - A. Bylaws change
 - B. Hudson Fest Sun 10/9/11 (10-5)- review
 - C. Big Read Events
 - D. Other

- IV. New Business:
 - A. Construction process-
 - B. Paul's Proposal
 - C. Boy Scout eagle project
 - D. Reorganizing library
 - E. Other

- V. Adjournment