

**AGENDA**  
**MEETING –BOARD OF TRUSTEES**

**HIGHLAND PUBLIC LIBRARY**

30 Church St.  
Highland, NY 12528

Tuesday February 7, 2012

**ORDER OF BUSINESS**

- I. CALL TO ORDER 6:00 PM
  
- II. Reading of the minutes from previous meeting  
  
Financial report
  
- III. Old Business-
  - A. Paul
  - B. Open house
  - C. Other
  
- IV. New Business:
  - A. Bekka – Capital Campaign and referendum workshop Feb BOT
  - B. Resolution- Levy
  - C. Budget
  - D. Set date for vote (4/25/12 11-8) and appoint workers
  - E. Other
  
- V. Adjournment