**ROSE MEMORIAL LIBRARY ASSOCIATION**

**79 East Main Street, Stony Point, New York 10980**

**Regular Meeting of the Board of Trustees**

**Wednesday, March 15, 2017**

**Agenda**

I. Call to Order

II. Adoption of Minutes: Regular Meeting, February 15, 2017 \*

Adoption of Minutes: Special Meeting, March 9, 2017 \*

III. Public Comment

IV. Friends of the Library

V. Finance – Report

Approval of Disbursements February 28, 2017 \*

Financial Reports for February 2017 \* (new format)

VI. Reports

1. Director
2. Report
3. Action Items
4. Board Committees -

1. Building/Capital Projects
2. Finance & Budget

3. Policy -

4. Planning –

5. Technology -

VII. Old Business

1. Signatory changes to the Merrill Lynch accounts \*
2. Board Committees appointment list - distributed

VIII. New Business –

. Announcements –

RCLS Trustee Orientation @ Haverstraw Library, May 8 (5:30 buffet; session 6-8:30pm)

X. Executive Session \*

XI. Adjournment \*

***\*=motion required***

***Next Scheduled Meeting:***

***Wednesday, April 19, 2017 @ 6:30 P.M.***

***3.13.17***