**ROSE MEMORIAL LIBRARY ASSOCIATION**

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

**Meeting of the Board of Trustees**

**Wednesday, September 21, 2016**

**6:00 pm**

**Agenda**

I. Call to Order

II. Adoption of Minutes

III. Public Comment

IV. Friends of the Library

V. Finance

VI. Reports

1. Director
2. Report
3. Action Items
4. Board Committees
5. Building Committee
6. Finance & Budget

2. Facilities & Capital Projects

3. Policy

4. Planning

5. Technology

6. Marketing / Public Relations – ad hoc

VII. Old Business

1. Future Budget Referendum Initiative
2. New board member search: Guest - Rebecca Sanders
3. Appeal for Merrill Lynch reversal of charges
4. Permanent director

VIII. New Business

1.

IX. Announcements

X. Executive Session:

XI. Adjournment

***Next Scheduled Meeting:***

***Wednesday, October 19, 2016 @ 6:00 P.M.***

***9.19.16***