**Rose Memorial Library**

**79 East Main Street**

**Stony Point, NY 10980**

**SPECIAL BOARD OF TRUSTEES MEETING**

**Thursday, March 9, 2017**

**6:30 pm**

**Library Office**

**AGENDA**

1. Call to Order
2. Review and Approval of Real Estate Listing Agreement for the sale of 61 East Main St property \*
3. Review and approval of motion to clarify the role of the “Property Search Committee” and approval of a small budget line for expenses \*
4. Review and approval of motion to establish and clarify the role of the “New Building Construction Committee” \*
5. Executive Session\*: Update on the Building Project from the “Property Search Committee”