**ROSE MEMORIAL LIBRARY ASSOCIATION**

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

**Meeting of the Board of Trustees**

**Thursday, June 16, 2016**

**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. Finance & Budget

2. Facilities & Capital Projects

3. Policy

4. Planning

5. Technology

6. Marketing / Public Relations – ad hoc

VII. Old Business

1. Future 414 Initiative

VIII. New Business

1. Quorums/ Schedules for July 20 and August 17th meetings

IX. Announcements

X. Executive Session: Legal Correspondence

XI. Adjournment

***Next Scheduled Meeting:***

***Wednesday, July 20, 2016 @ 6:00 P.M.***

***Rev: 6.13.16***