**ROSE MEMORIAL LIBRARY ASSOCIATION**

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

**Regular Meeting of the Board of Trustees**

**Wednesday, August 16, 2017**

**Agenda**

I. **Call to Order**

II. **Adoption of Minutes:**

 Regular Meeting June 20, 2017 \*

 Regular Meeting July 19, 2017 \*

III. **Public Comment**

IV. **Friends of the Library**

V. **Finance** – Report Narrative

 Approval of Disbursements month ending July 31, 2017 \*

 Financial Reports for July 2017 \*

VI. **Reports**

1. **Director**
2. Report
3. **Board Committees** -
4. Building/Capital Projects – Report on Old School Project
* Report on Petition Signatures & Filing
1. Finance & Budget

3. Policy -

4. Planning –

5. Technology

VII. **Old Business**

VIII. **New Business** – Approval of agreement with Architect Peter Gisolfi for

 Pre-Referendum Phase for Old School Project \*

X. **Executive Session** \*

XI. **Adjournment** \*

 ***\*=motion required***

***Next Scheduled Regular Meeting:***

***8.16.17***

 ***Wednesday, September 20, 2017 @ 6:30 P.M.***