**ROSE MEMORIAL LIBRARY ASSOCIATION**

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

**SPECIAL MEETING**

**of the Board of Trustees**

**Thursday, September 14th, 2017**

**6:30 pm**

**Agenda**

I. **Call to Order**

II. **Public Comment**

III. **New Business** –

1. Motion to endorse the petitions submitted to the Town Clerk, Stony Point \*

IV.    **Adjournment** \*

***\*=motion required***

***Next Scheduled Regular Board Meeting:***

***9.14.17***

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