

Rose Memorial Library
79 East Main Street, Stony Point, NY 10980
Special Meeting of the Board of Trustees
Wednesday, May 11, 2022
5:00pm
Agenda

- I. Call to Order**
- II. Public Comments**
- III. 117 W Main Street Project**
 - a. Overview
 - b. Roles and responsibilities
 - c. Experts and consultants
 - d. Budget
 - e. Timeline
 - f. Next steps
- IV. Executive Session***
- V. Announcements**
- VI. Adjournment**

Next scheduled Board Meeting ~ May 25, 2022 at 5:30pm

**motion required*