**ROSE MEMORIAL LIBRARY ASSOCIATION**

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

**Meeting of the Board of Trustees**

**Tuesday August 10, 2016**

**6:00 p m**

**Agenda**

I. Call to Order

IA. President’s Report

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. **Building Committee**
6. Finance & Budget

2. Facilities & Capital Projects

3. Policy

4. Planning

5. Technology

6. Marketing / Public Relations – ad hoc

VII. Old Business

1. Future Budget Referendum Initiative
2. New board member search: Guest - Rebecca Sanders

VIII. New Business

1. Appeal for Merrill Lynch reversal of charges
2. Establish Reserve of $10,000 for children’s books from insurance reimbursement
3. Permanent director.
4. Auditor for Financial Statement FY2015

IX. Announcements

X. Executive Session: Legal Correspondence

XI. Adjournment

***Next Scheduled Meeting:***

***Wednesday, August 10 2016 @ 6:00 P.M.***

***Rev: 8.4.16***