**Rose Memorial Library**

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

**Regular Meeting of the Board of Trustees**

**Tuesday, February 12, 2019**

**6:30 pm, Kennedy Room**

**AGENDA**

I. **Call to Order**

II. **Adoption of Minutes:** Regular Meeting, January16, 2019

III. **Public Comment**

IV. **Friends of the Library**

IX. **New Business**

* 1. Conflict of Interest Policy – Annual compliance
  2. Annual Report Assurance: motion: *“The Library operated in accordance with all provisions of the Commissioner, and assures that the Annual Report” was reviewed and accepted by the Library Board on February 12, 2019”*

V. **Finance -** Narrative Report (J Mahoney*)*

Approval of Disbursements. Month ending January 31, 2019 \*

Financial Reports for January 2019 \*

VI. **Reports**

A.  **Director’s Report,** January 11, 2019 – February 8, 2019

1. **Board Committees**
2. Planning - Long Range Plan 2019 - 2021
3. Building & Capital Projects
4. Finance & Budget

3. Policy

5. Technology

**VII Executive Session** \* Real property negotiations

VIII. **Old Business**

Books-to-Broadway

X. **Announcements**

XI. **Adjournment** \*

***\*=motion required***

***Next Scheduled Meeting:***

***2.7.19b Wednesday, March 20 2019 at 6:30 pm***