**ROSE MEMORIAL LIBRARY ASSOCIATION**

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

**Regular Meeting of the Board of Trustees**

**Wednesday, February 15, 2017**

**Agenda**

I. Call to Order

II. Adoption of Minutes: Regular Meeting, January 18, 2017 \*

III. Public Comment

IV. Friends of the Library

V. Finance – Report

 See remarks in Director’s Report

 Approval of Disbursements January 31 2017 \*

 Financial Reports for January 2017 \*

VI. Reports

1. Director
2. Report
3. Action Items
4. Board Committees - Board Committee assignments

1. Building/Capital Projects – Report on discussion with Realtor appraisals
2. Finance & Budget

3. Policy -

4. Planning –

5. Technology -

VII. Old Business

A. Adoption of 2017 Operating Budget \*

 B. Quotes on People Counters – Adjusted quotation for 2 units \*

 C. Quotes on Security System – Discussion on postponement

VIII. New Business –

1. Approval of Annual Report 2016 to NYS \*
2. Approval of Stubenvoll Landscaping contract for lawn maintenance April 15 –

 October for both 79 East Main and 61 East Main St. with discount. \*

1. Signatory changes to the Merrill Lynch accounts \*

 . Announcements –

 RCLS Trustee Orientation @ Haverstraw Library, May 8 (5:30 buffet; session 6-8:30pm)

X. Executive Session \*

XI. Adjournment \*

 ***\*=motion required***

***Next Scheduled Meeting:***

***Wednesday, March 15, 2017 @ 6:30 P.M.***

***2.14.17***