**ROSE MEMORIAL LIBRARY ASSOCIATION**

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

**Meeting of the Board of Trustees**

**Tuesday July 19, 2016**

**6:00 p m**

**Agenda**

I. Call to Order

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 414 Initiative – proposal for petition

VIII. New Business

1. Approval of Reddi Alarm quote for installing Carbon Monoxide alarms
2. Appeal for Merrill Lynch reversal
3. Establish Reserve of $10,000 for children’s books from insurance reimbursement

IX. Announcements

X. Executive Session: Legal Correspondence

XI. Adjournment

***Next Scheduled Meeting:***

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

***Rev: 7.11.16***