**ROSE MEMORIAL LIBRARY ASSOCIATION**

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

**Special Meeting of the Board of Trustees**

**Monday, July 22, 2019**

**Library Office**

 **6:00 pm**

**Agenda**

1. **Call to Order**
2. **Public Comment**
3. **Motion to go into Executive Session to discuss Real Estate issue \***

1. **Motion to exit Executive Session to return to Special Meeting \***
2. **Business stemming from Executive Session**
3. **Adjournment \***
* = Requires Motion of the Board

The Next Regular Meeting of the Board will be held on Wednesday, Sept. 18, 2019 at 6:30 pm