**ROSE MEMORIAL LIBRARY ASSOCIATION**

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

**Regular Meeting of the Board of Trustees**

**Wednesday, June 20, 2017**

**Agenda**

I. **Call to Order**

II. **Adoption of Minutes:**

 Special Meeting, April 26, 2017 \*

 Regular Meeting, May 17, 2017 \*

 Special Meeting, May 24, 2017 \*

 Special Meeting, May 30, 2017 \*

 Special Meeting, June 7, 2017 \*

III. Public Comment

IV. Friends of the Library

V. Finance – Report

 Approval of Disbursements month ending May 31, 2017 \*

 Financial Reports for May 2017 \*

VI. Reports

1. Director
2. Report
3. Action Items
4. Board Committees - (Distribution of Revised Committee Assignments)
5. Building/Capital Projects
6. Finance & Budget

3. Policy -

4. Planning –

5. Technology

VII. Old Business

VIII. New Business – Confirming trustee availability for July 19 & Aug 16th meetings

X. Executive Session \*

XI. Adjournment \*

 ***\*=motion required***

***Next Scheduled Meeting:***

***6.14.17***

***Workshop Meeting, RHO Building, Library Room, June 29th, 6:30pm*** ‘[

***Wednesday, July 19, 2017 @ 6:30 P.M.***