**ROSE MEMORIAL LIBRARY ASSOCIATION**

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

**Special Meeting of the Board of Trustees**

**Tuesday, May 30, 2017**

**Library Office**

 **6:30 pm**

**Agenda**

**I.** **Call to Order**

**II. Old Business**

 **Budget Vote 259** : Discussion. Motion: to rescind the request to the Board of

 Education to hold a Special Meeting of the North Rockland Central School District to

 vote on a public referendum for an increase in the tax levy for the Rose Memorial

 Library, Stony Point \*

 **III. New Business**

1. Release of Public Notice on Budget Vote
2. Future of Library Budget Vote 414
3. Pursuit of proposal for professional
4. Revision of Trustees Committee Assignments

 **III. Public Comment**

**IV. Adjournment \***

 ***\*=motion required***

***Next Scheduled Meeting:***

***5.30.17 Wednesday, June 21, 2017 @ 6:30 P.M.*** ‘[