**ROSE MEMORIAL LIBRARY ASSOCIATION**

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

**Special Meeting of the Board of Trustees**

**Monday, November 13, 2017**

**6:30 pm**

 **AGENDA**

I. **Call to Order**

II. **Public Comment**

 III. **New Business**

Resolution to adopt an option to extend the Due Diligence period for the purchase of the Old School, West Main, Stony Point \*

 IV**. Executive Session** \*

 V. **Adjournment** \*

 ***\*=motion required***

***Next Scheduled Meeting:***

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

***11.10.17***