**ROSE MEMORIAL LIBRARY ASSOCIATION**

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

**Meeting of the Board of Trustees**

**Tuesday, November 15, 2016**

**6:00 pm**

**Agenda**

I. Call to Order

II. Adoption of Minutes

III. Public Comment

IV. Friends of the Library

V. Finance - Approval of Disbursements and Financial Reports for October 2016

VI. Reports

1. Director
2. Report
3. Expansion of the Adult Services position (held over)
4. Action Items
5. Board Committees
6. Building Committee
7. **Finance & Budget**

2. Facilities & Capital Projects

3. Policy

4. Planning

5. Technology

VII. Old Business

VIII. New Business

 Bid proposals on removal of diseased tree at 61 East Main St

 Bid proposals on replacement of 6 concrete panels on exterior front walkway

 Approval of purchase of 2 replacement public use computers

IX. Announcements

X. Executive Session:

XI. Adjournment

***Next Scheduled Meeting:***

***Wednesday, December 21, 2016 @ 6:00 P.M.***

***10.15.16***