**Rose Memorial Library**

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

**Wednesday, October 17, 2018**

**6:30 pm, Kennedy Room**

**DRAFT - AGENDA**

I. **Call to Order**

II. **Adoption of Minutes:** Regular Meeting, September 19,, 2018

III. **Public Comment**

IV. **Friends of the Library**

V. **Finance -** Narrative Report (J Mahoney)

 Approval of Disbursements. Month ending September 30,

 2018 \*

 Financial Reports for September 2018 \*

VI. **Reports**

1. **Director’ Report,** September 18, 2018 – October ,2018
2. **Board Committees**
3. Building & Capital Projects (J Lima)
4. Finance & Budget (Rebecca Sanders).
5. Policy (J Lima)

4 Planning (C Mandara)

5. Technology (T Needleman)

VII. **Old Business** Real property report (61 East Main)

 VIII. **New Business** Resolution to approve the 2019 Ramapo Catskill Library

 System’s Operating Budget as presented.\*

IX. **Announcements**

X. **Executive Session** \*

XI. **Adjournment** \*

 ***\*=motion required***

***Next Scheduled Meeting:***

***10.10.18 Tuesday, November 14th 6:30 pm***

 ***Because of the Thanksgiving Holiday the November Meeting is moved a week earlier***