ROSE MEMORIAL LIBRARY ASSOCIATION

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

## Meeting of the Board of Trustees

**April 27, 2016**

### Agenda

I. Call to Order

II. Adoption of Minutes

III. Public Comment

IV. Friends of the Library

V. Finance

VI. Reports

1. Director
2. Report
3. Action Items
4. Board Committees
5. Finance & Budget

2. Facilities & Capital Projects

3. Policy

4. Planning

5. Technology

6. Marketing / Public Relations – ad hoc

VII. Old Business

1. Employee Health Insurance
2. FY 2016 Budget & Salary Approvals
3. Security Camera Proposals
4. United Women of Rockland scavenger hunt

VIII. New Business

1. Photography Policy
2. Repair of Exterior Window Frames
3. Recent Donations: Lions Club & Spectra Energy
4. Carbon Monoxide Detectors

IX. Announcements

X. Executive Session

XI. Adjournment

***Next Scheduled Meeting:***

***Wednesday, May 18 2016 @ 6:00 P.M.***

#### Rev: 4.22.16