**Rose Memorial Library**

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

**Regular Meeting of the Board of Trustees**

**Wednesday, January 15, 2019**

**AGENDA**

1. **Call to Order**
2. **Adoption of Minutes:**

 Regular Meeting, December 18, 2019 \*

1. **Public Comments**
2. **Finance –**
3. Narrative Report (Director)
4. Approval of Disbursements. Month ending December 31, 2019 \*
5. Financial Reports for December 2019 \*
6. **Reports**

 **A. Director’s Report,** January 14 2019

 **B. Action Items** December - January

 **C. Board Committees**

1. Marketing & Fundraising - Annual Appeal underway
2. Facilities & Capital Projects -
3. Finance & Budget – Investments & Investment Policy Revised \*

 d. Policy - Financial Procedures – Draft in process

 e.. Technology Gift of Computers

1. **Old Business**
2. Progress of sale of 61 East Main St Property:

 ***Buyer has submitted details of his proposed labor to add to the contract***

1. Review/Adoption of 2020 priorities (Christina) (in process)
2. Approval of Ramapo Catskill Library System 2020 Budget

 VII.  **New Business**

 Adoption of the 2020 Operating Budget

1. **Executive Session** \*
2. **Announcements**
3. **Adjournment\***

***Next Scheduled Meeting January 15, 2020 at 6:30 pm\****

 ***=motion required***

***12.11.19***