

**ROSE MEMORIAL LIBRARY ASSOCIATION**  
79 East Main Street, Stony Point, New York 10980

**Meeting of the Board of Trustees**

**February 17, 2016**

**Agenda**

I. Call to Order

II. Adoption of Minutes

III. Public Comment

IV. Friends of the Library

IV. Finance

V. Reports

A. Director

1. Report

2. Action Items

B. Board Committees

1. Finance & Budget

2. Facilities & Capital Projects

3. Policy

4. Planning

5. Technology

6. Marketing / Public Relations – ad hoc

VI. Old Business

A. FY 2016 Budget

B. Security Camera Proposals

C. Temporary Sign for 61 East Main St.

VII. New Business

A. 2015 Annual Report

B. Cash Drawer

C. Employee Insurance

D. RCLS Direct Access Plan

VIII. Announcements

IX. Executive Session

X. Adjournment

***Next Scheduled Meeting:***  
***Wednesday, March 16, 2016 @ 6:00 P.M.***