**ROSE MEMORIAL LIBRARY ASSOCIATION**

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

**Regular Meeting of the Board of Trustees**

**Wednesday, April 19, 2017**

**Agenda**

I. Call to Order

II. Adoption of Minutes:

 Special Board Meeting, March 9, 2017 \*

 Regular Meeting, March 16, 2017 \*

 Special Board Meeting, March 28, 2017 \*

III. Public Comment

IV. Friends of the Library

V. Finance – Report

 Approval of Disbursements March 31, 2017 \*

 Financial Reports for March 2017 \*

VI. Reports

1. Director
2. Report
3. Action Items
4. Board Committees -

1. Building/Capital Projects - (Executive Session)
2. Finance & Budget

3. Policy -

4. Planning –

5. Technology - Report

VII. Old Business

1. Board Committees appointment list - distributed

VIII. New Business –

 . Announcements –

 RCLS Trustee Orientation @ Haverstraw Library, May 8 (5:30 buffet; session 6-8:30pm)

X. Executive Session \* Real Estate matters

XI. Adjournment \*

 ***\*=motion required***

***Next Scheduled Meeting:***

***Wednesday, May 17, 2017 @ 6:30 P.M.***

***4.19.17***