

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

Meeting of the Board of Trustees

Tuesday July 19, 2016

6:00 p m

Agenda

I. Call to Order

II. Adoption of Minutes

III. Public Comment

IV. Friends of the Library

V. Finance

VI. Reports

A. Director

1. Report
2. Action Items

B. Board Committees

- 1. Building Committee**
2. Finance & Budget
2. Facilities & Capital Projects
3. Policy
4. Planning
5. Technology
6. Marketing / Public Relations – ad hoc

VII. Old Business

- A. Future 414 Initiative – proposal for petition
- B. New board member search

VIII. New Business

- A. Approval of Reddi Alarm quote for installing Carbon Monoxide alarms
- B. Appeal for Merrill Lynch reversal
- C. Establish Reserve of \$10,000 for children's books from insurance reimbursement
- D. Permanent director.

IX. Announcements

X. Executive Session: Legal Correspondence

XI. Adjournment

Next Scheduled Meeting:
Wednesday, August 10 2016 @ 6:00 P.M.

