**ROSE MEMORIAL LIBRARY ASSOCIATION**

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

**Regular Meeting of the Board of Trustees**

**Wednesday, July 19, 2017**

**Agenda**

I. **Call to Order**

II. **Adoption of Minutes:**

 Special Meeting, May 30, 2017 \*

 Special Meeting, June 7, 2017 \*

 Regular Meeting June 20, 2017 \*

III. **Public Comment**

IV. **Friends of the Library** (see comments in Director’s Report)

V. **Finance** – Report Narrative

 Addendum to Cash Receipts & Disbursements \*

 Approval of Disbursements month ending June 30, 2017 \*

 Financial Reports for June 2017 \*

VI. **Reports**

1. **Director**
2. Report
3. Action Items
4. **Board Committees** -
5. Building/Capital Projects – Report on Old School Project
6. Finance & Budget

3. Policy -

4. Planning –

5. Technology

VII. **Old Business**

VIII. **New Business** – Selection of Architect for Old School Project

X. **Executive Session** \*

XI. **Adjournment** \*

 ***\*=motion required***

***Next Scheduled Meeting:***

***7.19.17***

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***Wednesday, August 16, 2017 @ 6:30 P.M.***