**ROSE MEMORIAL LIBRARY ASSOCIATION**

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

**Regular Meeting of the Board of Trustees**

**Wednesday, May 17, 2017**

**Agenda**

I. **Call to Order**

II. **Adoption of Minutes:**

 Regular Meeting, April 19, 2017 \*

 Special Meeting, April 26, 2017 \*

III. **By-Laws change**: This change having been discussed at the previous Board Meeting (4/19), according to Article XIII (Amendments), will require a 2/3 affirmative vote of the entire Board.

##  ARTICLE IV BOARD OF TRUSTEES

 Section 1 A Board of Trustees consisting of ~~seven~~ **nine** members shall be elected by and from

 the Association membership at the Annual Meeting

 IV: **Nomination/Election of Trustees:** Following the resignation of Gary Raffa, effective May 2,

 the Board will entertain nominations for election to its vacancies. Currently there are 5

 members of the Board: Ms Lima, Mr. Neddleman, Ms Sanders, Ms. Mandara, and Ms.

 Silverstein.

 Mr. Raffa’s term ends 2019; a vacancy from Ms. Miles ends 2017.

III. Public Comment

IV. Friends of the Library

V. Finance – Report (See Director’s Report)

 Approval of Disbursements April 30, 2017 \*

 Financial Reports for April 2017 \*

VI. Reports

1. Director
2. Report
3. Action Items
4. Board Committees -
5. Building/Capital Projects - (Executive Session)
6. Finance & Budget

3. Policy -

4. Planning –

5. Technology

VII. Old Business

1. Budget Vote 259

VIII. New Business – Approval: Summer Programming Assistant

X. Executive Session \* Real Estate matters

XI. Adjournment \*

 ***\*=motion required***

***Next Scheduled Meeting:***

***5.17.17 Wednesday, June 21, 2017 @ 6:30 P.M.*** ‘[