ROSE MEMORIAL LIBRARY ASSOCIATION

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

## Meeting of the Board of Trustees

**May 18, 2016**

### Agenda

I. Call to Order

II. Adoption of Minutes

III. Public Comment

IV. Friends of the Library

V. Finance

VI. Reports

1. Director
2. Report
3. Action Items
4. Board Committees
5. **Finance & Budget**

2. Facilities & Capital Projects

3. Policy

4. Planning

5. Technology

6. Marketing / Public Relations – ad hoc

VII. Old Business

1. Employee Health Insurance
2. FY 2016 Budget & Salary Approvals
3. Security Camera Proposals
4. Carbon Monoxide Detectors

VIII. New Business

1. Future 414 Initiative

IX. Announcements

X. Executive Session: Legal Correspondence

XI. Adjournment

***Next Scheduled Meeting:***

***Wednesday, June 15, 2016 @ 6:00 P.M.***

#### Rev: 5.13.16