**ROSE MEMORIAL LIBRARY ASSOCIATION**

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

**Special Meeting of the Board of Trustees**

**Wednesday, May 24, 2017**

**At the RHO Building, 5 Clubhouse Lane, Stony Point**

**In the “Library Room”**

**5:00 pm**

**Agenda**

**I.** **Call to Order**

**II. Old Business**

**Budget Vote 259**

**III. New Business**

**Future of Budget Vote**

**III. Public Comment**

**IV. Adjournment \***

***\*=motion required***

***Next Scheduled Meeting:***

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