**ROSE MEMORIAL LIBRARY ASSOCIATION**

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

**Regular Meeting of the Board of Trustees**

**Wednesday, November 15, 2017**

**6:30 pm**

**TENTATIVE AGENDA**

I. **Call to Order**

II. **Adoption of Minutes:** Regular Meeting October 18, 2017 \*

III. **Public Comment**

IV.. **Friends of the Library**

V. **Finance** – Report Narrative

 Approval of Disbursements: month ending October 31, 2017 \*

 Financial Reports for October 2017 \*

VI. **Reports**

1. **Director**
2. Report
3. **Board Committees** -
4. Building/Capital Projects – Report on Old School Project
5. Finance & Budget - Preparation of 2018 Operating Budget

3. Policy -

4. Planning –

5. Technology

VII. **Old Business**

VIII. **New Business**

 1. Auditor’s Report - Berard & Associates – 2016 Audit Report \*

 2. Adoption of Holiday Closing Schedule 2018\*

 3. Resolution to approve the RCLS 2018 Budget\*

 http://www.rcls.org/?q=node/257

 4. Resolution to approve the renewal of the ANSER Agreement\*

 <http://www.rcls.org/anser/2013-2017%20ANSER-Agreement.pdf>

IX**. Executive Session** \*

X. **Adjournment** \*

 ***\*=motion required***

***Next Scheduled Meeting:***

***Wednesday, December 20, 2017 @ 6:30 P.M.***

***11.07.17***