**ROSE MEMORIAL LIBRARY ASSOCIATION**

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

**Regular Meeting of the Board of Trustees**

**Wednesday, October 18, 2017**

**6:30 pm**

**Agenda**

I. **Call to Order**

II. **Adoption of Minutes:**

 Regular Meeting September 20, 2017 \*

III. **Public Comment**

IV.. **Friends of the Library**

V. **Finance** – Report Narrative

 Approval of Disbursements: month ending September 30, 2017 \*

 Financial Reports for September 2017 \*

VI. **Reports**

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

3. Policy -

4. Planning –

5. Technology

VII. **Old Business**

VIII. **New Business**

 1. Auditor’s Report -

 2. Proposed change to Personnel Policy – Work Schedules \*

IX**. Executive Session** \* Legal Issues

X. **Adjournment** \*

 ***\*=motion required***

***Next Scheduled Meeting:***

***Wednesday, November 15, 2017 @ 6:30 P.M.***

***10.16.17***