**ROSE MEMORIAL LIBRARY ASSOCIATION**

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

**Meeting of the Board of Trustees**

**Wednesday, October 19, 2016**

**6:00 pm**

**Agenda**

I. Call to Order

II. Adoption of Minutes

III. Public Comment

IV. Friends of the Library

V. Finance - Addendum Sheet – Increase line 6160 for software by $500

VI. Reports

1. Director
2. Report
3. Expansion of the Adult Services position
4. Correction of the Personnel Policy dealing with rule on paraprofessionals
5. Action Items
6. Board Committees
7. Building Committee
8. Finance & Budget

2. Facilities & Capital Projects

3. Policy

4. Planning

5. Technology

VII. Old Business

1. Permanent director

VIII. New Business

1. Ramapo Catskill Library System – 2017 Operating Budget
2. Calendar of Holidays for 2017

IX. Announcements

X. Executive Session: Personnel

XI. Adjournment

***Next Scheduled Meeting:***

***Wednesday, November 16, 2016 @ 6:00 P.M.***

***10.15.16***