**ROSE MEMORIAL LIBRARY ASSOCIATION**

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

**Regular Meeting of the Board of Trustees**

**Wednesday, September 20, 2017**

**6:30 pm**

**Agenda**

I. **Call to Order**

II. **Adoption of Minutes:**

Regular Meeting June 20, 2017 \*

Regular Meeting, July 19, 2017 \*

Special Meeting, Sept 14, 2017 \*

Regular Meeting August 16, 2017 \*

III. **Public Comment**

IV **Executive Session** \* Legal Issues

V. **Friends of the Library**

VI. **Finance** – Report Narrative

Approval of Disbursements months ending July 31, 2017 and

August 31, 2017 \*

Financial Reports for July and August 2017 \*

VII. **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

VIII. **Old Business**

IX. **New Business**

X. **Adjournment** \*

***\*=motion required***

***Next Scheduled Meeting:***

***9.19.17***

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***Wednesday, October 18, 2017 @ 6:30 P.M.***