

ROSE MEMORIAL LIBRARY ASSOCIATION
79 East Main Street, Stony Point, New York 10980

Meeting of the Board of Trustees

December 17, 2014

Agenda

- I. Call to Order
- II. Adoption of Minutes
- III. Public Comment
- IV. Martin Sendlewski – Building Plan Update
- V. Reports
 - A. Director
 - 1. Report
 - 2. Action Items
 - B. Friends of the Library
- VI. Old Business
 - A. Letter to Neighbors of 61 East Main Street
- VII. New Business
 - A. Election of 2015 Board of Trustee Officers
 - B. Schedule of 2015 Board of Trustee Meetings
- VIII. Announcements
- IX. Executive Session
- X. Adjournment

Next Scheduled Meeting:
Wednesday, January 21, 2015 @ 6:00 P.M.