

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

Meeting of the Board of Trustees

December 9, 2014

Agenda

- I. Call to Order
- II. Adoption of Minutes
- III. Public Comment
- IV. Finance
- V. Reports
 - A. President
 - B. Director
 - 1. Report
 - 2. Action Items
 - C. Board Committees
 - 1. Finance & Budget
 - 2. Facilities & Capital Projects
 - 3. Policy
 - 4. Planning
 - 5. Technology
 - 6. Marketing / Public Relations – ad hoc
 - D. Friends of the Library
- VI. Old Business
 - A. Message Board/Sign in Front of Library
 - B. Vacation Leave Clause – Director
 - C. Exhibits and Display Policy
 - D. Online Calendar Update
- VII. New Business
 - A. People Counter
 - B. Snow Removal Contract
- VIII. Announcements
- IX. Executive Session
- X. Adjournment

Next Scheduled Meeting:
Wednesday, December 17, 2014 @ 6:00 P.M.