

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

**Meeting of the Board of Trustees**

**February 18, 2015**

**Agenda**

- I. Call to Order
- II. Public Comment
- III. Director's Action Items
- IV. Project Update and Discussion
- V. Projected Budget Analysis and Staffing Plan
- VI. Adjournment

***Next Scheduled Meeting:  
Wednesday, February 25, 2015 @ 6:00 P.M.***