

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

**Meeting of the Board of Trustees**

**February 25, 2015**

**Agenda**

I. Call to Order

II. Adoption of Minutes

III. Public Comment

IV. Reports

A. Director

1. Report
2. Action Items

B. Board Committees

1. Finance & Budget
2. Facilities & Capital Projects
3. Policy
4. Planning
5. Technology
6. Marketing / Public Relations – ad hoc

C. Friends of the Library

V. Old Business

VI. New Business

- A. 2015 Budget Proposal
- B. Conflict of Interest Policy
- C. Whistleblower Policy
- D. Optimum Phone Proposal
- E. Spring Grounds Proposal
- F. Security Camera Installation Quotes

VII. Announcements

VIII. Executive Session

IX. Adjournment

***Next Scheduled Meeting:  
Wednesday, March 18, 2015 @ 6:00 P.M.***