

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

**Meeting of the Board of Trustees**

**January 20, 2016**

**Agenda**

- I. Call to Order
- II. Adoption of Minutes
- III. Public Comment
- IV. Friends of the Library
- IV. Finance
- V. 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
- VI. Old Business
  - A. FY 2016 Budget
  - B. Security Camera Proposals
- VII. New Business
- VIII. Announcements
- IX. Executive Session
- X. Adjournment

***Next Scheduled Meeting:  
Wednesday, February 17, 2016 @ 6:00 P.M.***