

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

**Meeting of the Board of Trustees**

**January 21, 2015**

**Agenda**

- I. Call to Order
- II. Public Comment
- III. Project Update and Discussion
- IV. Adjournment

***Next Scheduled Meeting:***  
***Wednesday, January 28, 2015 @ 6:00 P.M.***