

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

Meeting of the Board of Trustees

January 28, 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. Website Re-Design Proposal
 - B. iPad
- VII. Announcements
- VIII. Executive Session
- IX. Adjournment

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