

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

**Meeting of the Board of Trustees**

**March 16, 2016**

**Agenda**

I. Call to Order

II. Adoption of Minutes

III. Public Comment

IV. Friends of the Library

V. Finance

VI. 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

VII. Old Business

- A. Employee Insurance
- B. FY 2016 Budget
- C. Security Camera Proposals
- D. Temporary Sign for 61 East Main St.

VIII. New Business

- A. Director Leave Request

IX. Announcements

X. Executive Session

XI. Adjournment

***Next Scheduled Meeting:  
Wednesday, April 20, 2016 @ 6:00 P.M.***