

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

Meeting of the Board of Trustees

November 18, 2015

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. Presentation by Key Bank
 - B. FY 2016 Draft Budget
 - C. North Rockland School District Chargeback
- VII. New Business
 - A. Health Insurance
 - B. RCLS 2016 Budget Vote
 - C. 2016 Proposed Holidays
- VIII. Announcements
- IX. Executive Session
- X. Adjournment

Next Scheduled Meeting:
Wednesday, December 16, 2015 @ 6:00 P.M.