

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

Meeting of the Board of Trustees

November 19, 2014

Agenda

- I. Call to Order
- II. Adoption of Minutes
- III. Public Comment
- IV. Martin Sendlewski – Building Plan Update
- V. Finance
- VI. Reports
 - A. President
 - B. Director
 - 1. Report
 - 2. Action Items
 - C. Board Committees
 - 1. Finance & Budget
 - 2. Facilities & Capital Projects
 - 3. Policy
 - 4. Planning
 - 5. Technology
 - 6. Marketing / Public Relations – ad hoc
 - D. Friends Of The Library
- VII. Old Business
 - A. Letter to Neighbors of 61 East Main Street
 - B. Vacation Leave Clause – Director
 - C. Online Registration and Calendar Software
- VIII. New Business
 - A. Friends Expenditures
 - B. Garage Door Repair
- IX. Announcements
- X. Executive Session
- XI. Adjournment

Next Scheduled Meeting:
Wednesday, December 17, 2014 @ 6:00 P.M.