**Rose Memorial Library**

**79 East Main Street**

**Stony Point, NY 10980**

**SPECIAL BOARD OF TRUSTEES MEETING**

**Tuesday, March 28, 2017**

**6:30 pm**

**Library Office**

**AGENDA**

1. Call to Order
2. Executive Session \* Real Estate issues
3. Return to Special Meeting
4. New Business from Executive Session
5. Adjournment