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

## Meeting of the Board of Trustees

April 15, 2015

## <u>Agenda</u>

- I. Call to Order
- II. Public Comment
- III. Adoption of Minutes
- IV. Director's Action Items
- V. Project Update and Discussion
- VI. RFQ for Legal Services
- VII. Adjournment

Next Scheduled Meeting: Wednesday, April 22, 2015 @ 6:00 P.M.