

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

Meeting of the Board of Trustees

April 16, 2014

Agenda

- I. Call to Order
- II. Adoption of Minutes
- III. Finance
- IV. 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
- V. Unfinished Business
 - Attorney update
 - Awning repair / Step repair
 - Google Drive
 - Health Insurance Proposals
- VI. New Business
 - Windows XP
 - Survey / Questionnaire
- VII. Announcements
- VIII. Adjournment

***Next Scheduled Meeting:
Wednesday, May 21, 2014 @ 6:00 P.M.***