

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

**Meeting of the Board of Trustees**

**April 22, 2015**

**Agenda**

I. Call to Order

II. Adoption of Minutes

III. Public Comment

IV. 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

C. Friends of the Library

V. Old Business

- A. Website Re-design
- B. Conflict of Interest Policy
- C. Whistleblower Policy
- D. RFP for Legal Services

VI. New Business

- A. Debit Cards
- B. Asset Removal
- C. New Employee

VII. Announcements

VIII. Executive Session

IX. Adjournment

***Next Scheduled Meeting:***  
***Wednesday, May 20, 2015 @ 6:00 P.M.***