

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

**Meeting of the Board of Trustees**

**April 17th, 2013**

**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
      - a. Friends of the Library
    5. Technology
- V. Unfinished Business
  - Library Marketing proposals
- VI. New Business
  - Vacation request
  - Capital purchase- external wiring in employee restroom (\$295)
- VII. Announcements
  - LARC Conference, Thursday, April 25th
- VIII. Adjournment

***Next Scheduled Meeting:***  
***Wednesday, May 15,, 2013 @ 6:00 P.M.***