

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

**Meeting of the Board of Trustees**

**August 13, 2014**

**Agenda**

- I. Call to Order
- II. Adoption of Minutes
- III. Martin Sendlewski – Update on Building
- IV. Finance
- V. 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
- VI. Old Business
  - A. DVD shelves
  - B. Free furniture from Tappan
- VII. New Business
  - A. Aetna rate increase
  - B. NYLA Annual Conference November 5-8, 2014
  - C. Online Fundraisers: Goodsearch, iGive, Amazon Smiles
- VIII. Announcements
- IX. Adjournment

***Next Scheduled Meeting:  
Wednesday, September 17, 2014 @ 6:00 P.M.***