

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

**Meeting of the Board of Trustees**

**February 19, 2014**

**Agenda**

- I. Call to Order
- II. Adoption of Minutes
- III. Finance  
Revised 2013 Cash Receipts and Disbursements.
- 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
- V. Unfinished Business  
Annual Report ready for submission
- VI. New Business  
2014 RML Budget
- VII. Announcements  
Staffing changes  
Upcoming workshops for Directors & Trustees  
Advocacy Day Feb. 26 – It's not too late to register to attend.
- VIII. Adjournment

***Next Scheduled Meeting:***  
***Wednesday, March 19, 2014 @ 6:00 P.M.***