

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

Meeting of the Board of Trustees

February 20th, 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. Library Visits
 - b. Friends of the Library
 - 5. Technology
- V. Unfinished Business
- VI. New Business
 - Vacation Day request- March 11th
 - Landscaping Contract through October
- VII. Announcements
 - Library Advocacy Day- March 5th, Albany
- VIII. Adjournment

Next Scheduled Meeting:
Wednesday, March 20, 2013 @ 5:30 P.M.