

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

Meeting of the Board of Trustees
January 22, 2014

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
 5. Technology
- V. Unfinished Business
- VI. New Business
 - Professional Dues ALA/PLA request – Jacqueline Ryan
 - Advocacy Day attendance
 - Carpet and window cleaning proposals
 - 2014 RCLS Budget
- VII. Announcements
- VIII. Adjournment

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