

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

**Meeting of the Board of Trustees**  
**January 16th, 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. Building Program- Revisions
      - b. Friends of the Library
    - 5. Technology
- V. Unfinished Business
  - Tree Service
  - Foundation Search
- VI. New Business
- VII. Announcements
- VIII. Adjournment

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