

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

Meeting of the Board of Trustees

July 16, 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
 - 6. Marketing / Public Relations – ad hoc
 - D. Friends Of The Library
- V. Unfinished Business
 - A. Step repair
 - B. Donated shelving in storage
 - C. DVD shelves
 - D. Free furniture from Tappan
 - E. Handyman repair list/quote
- VI. New Business
- VII. Announcements
- VIII. Adjournment

***Next Scheduled Meeting:
Wednesday, August 20th, 2014 @ 6:00 P.M.***

Rev: 7.8.14