

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

**Meeting of the Board of Trustees**

**July 17th, 2013**

**Agenda**

- I. Call to Order
- II. Adoption of Minutes
- III. Finance
- IV. Reports
  - A. President
  - B. Welcome Assemblyman Skoufis
  - C. Director
    1. Report
    2. Action Items
  - D. Board Committees
    1. Finance & Budget
    2. Facilities & Capital Projects
    3. Policy
      - a. Purchasing and Procurement Policy
    4. Planning
      - a. Friends of the Library
    5. Technology
- V. Unfinished Business
  - Bike Rack
  - Sendlewski Meeting
- VI. New Business
  - Vacation Request
  - Town Funding Letter
- VII. Announcements
- VIII. Adjournment

***Next Scheduled Meeting:***  
***Wednesday, August 14th, 2013 @ 6:00 P.M.***