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

## Meeting of the Board of Trustees

June 17, 2015

## <u>Agenda</u>

- I. Call to Order
- II. Approval of Minutes
- **III. Public Comment**
- IV. Director's Action Items
- V. Project Update and Discussion
- VI. Adjournment

Next Scheduled Meeting: Wednesday, June 24, 2015 @ 6:00 P.M.