

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

Meeting of the Board of Trustees

June 18, 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
 - Step repair
- VI. New Business
 - New shelving installation proposal – June 2014, Dan Cirruzzo
 - Carpet cleaning – Was the entire library approved or only children's
 - Town of Stony Point Acknowledgement of receipt of 2015 Budget Guide
- VII. Announcements
- VIII. Adjournment

Next Scheduled Meeting:
Wednesday, July 16th, 2014 @ 6:00 P.M.