

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

Meeting of the Board of Trustees

June 19th, 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
 - a. Purchasing and Procurement Policy
 - 4. Planning
 - a. Friends of the Library
 - 5. Technology
 - a. Laptop Usage Policy
- V. Unfinished Business
 - Burghardt Framing Job
 - Cleaning Service quotes
 - Library marketing proposals
 - Legal representation discussion
- VI. New Business
- VII. Announcements
- VIII. Adjournment

Next Scheduled Meeting:
Wednesday, July 17th, 2013 @ 6:00 P.M.