

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

**Meeting of the Board of Trustees**

**May 20, 2015**

**Agenda**

- 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, May 27, 2015 @ 6:00 P.M.***