

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

Meeting of the Board of Trustees

May 20, 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 – I paid a visit to Jim Campbell.
- VI. New Business
 - Potential over budget line item. – Stubenvall
 - Patron complaint
- VII. Announcements
- VIII. Adjournment

***Next Scheduled Meeting:
Wednesday, June 18, 2014 @ 6:00 P.M.***