

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

Meeting of the Board of Trustees

May 15th, 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. Records Retention and Disposition Policy
 4. Planning
 - a. Friends of the Library
 5. Technology
- V. Unfinished Business
 - Library marketing proposals
 - Capital purchase- external wiring and fixture in employee restroom
- VI. New Business
 - Mailmate Cross Cut Shredder
 - Patron PC
 - Legal representation discussion
- VII. Announcements
 - Friday, June 7th at 9am- 2020 Future of Libraries workshop with Gerald Nichols- at RCLS HQ
- VIII. Adjournment

***Next Scheduled Special Meeting:
Tuesday, June 11, 2013 @ 6:00 P.M.***

***Next Scheduled Meeting:
Wednesday, June 19, 2013 @ 6:00 P.M.***