

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

Meeting of the Board of Trustees

October 16, 2013

Agenda

- I. Call to Order
- II. Adoption of Minutes
- III. Finance
- IV. Reports
 - A. President
 - B. Site Plan- Marty Sendlewski
 - C. Director
 1. Report
 2. Action Items
 - D. Board Committees
 1. Finance & Budget
 2. Facilities & Capital Projects
Touch-less soap dispensers
 3. Policy
 4. Planning
 5. Technology
- V. Unfinished Business
 - Staffing Report
 - Marketing Plan
- VI. New Business
 - 2014 RCLS Budget
 - Holidays 2014
 - Annual Appeal Ad Hoc Committee
- VII. Announcements
- VIII. Adjournment

Next Scheduled Meeting:
Wednesday, November 20, 2013 @ 6:00 P.M.