

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

Meeting of the Board of Trustees
September 18th, 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
 - 4. Planning
 - 5. Technology
- V. Unfinished Business
- VI. New Business
 - Vacation Request
 - Staffing Report
- VII. Announcements
 - Trustee Training Workshop with Jerry Nichols: Wednesday, Oct. 23rd at 6pm at RCLS HQ
- VIII. Adjournment

Next Scheduled Meeting:
Wednesday, October 16, 2013 @ 6:00 P.M. with Marty Sendlewski