

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

Meeting of the Board of Trustees

August 19, 2015

Agenda

- I. Call to Order
- II. Adoption of Minutes
- III. Public Comment
- IV. Friends of the Library
- IV. Finance
- V. Reports
 - A. Director
 - 1. Report
 - 2. Action Items
 - B. Board Committees
 - 1. Finance & Budget
 - 2. Facilities & Capital Projects
 - 3. Policy
 - 4. Planning
 - 5. Technology
 - 6. Marketing / Public Relations – ad hoc
- VI. Old Business
 - A. Request for Permit Fee and Escrow Refund
 - B. Library Credit Card
- VII. New Business
 - A. FY 2016 Preliminary Budget
 - B. RFQ for Professional Fundraiser
 - C. New Hires
 - D. 2015 NYLA Conference
- VIII. Announcements
- IX. Executive Session
- X. Adjournment

Next Scheduled Meeting:
Wednesday, September 16, 2015 @ 6:00 P.M.