

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

Meeting of the Board of Trustees

September 16, 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. FY 2016 Draft Budget
- B. Adult Services Librarian
- C. Youth Services Librarian
- D. Professional Fundraiser

VII. New Business

- A. Chargeback Notice from North Rockland Central School District
- B. Vacation Request

VIII. Announcements

IX. Executive Session

X. Adjournment

***Next Scheduled Meeting:
Wednesday, October 14, 2015 @ 6:00 P.M.***