

**Rose Memorial Library**  
79 East Main Street, Stony Point, NY 10980

**ANNUAL MEETING OF THE BOARD OF TRUSTEES**  
**Wednesday, December 15, 2021**  
**AGENDA**

- I. Call to Order**
- II. Public Comments**
- III. Presentation and Nomination of Candidates for Trustee Vacancies**
  - a. Richard Eggers, for a three-year term commencing January 1, 2022 and ending December 31, 2025, succeeding himself from a one-year term expiring December 31, 2021.
- IV. Executive Session\***
- V. Announcements**
- VI. Adjournment**

***Next scheduled Annual Meeting ~ December 21, 2022***

*\*motion required*

**ROSE MEMORIAL LIBRARY ASSOCIATION**  
**79 East Main Street, Stony Point, NY 10980**

**ANNUAL MEETING OF THE BOARD OF TRUSTEES**  
**Wednesday, DECEMBER 17<sup>th</sup>, 2020**

**MINUTES**

- I. Call to Order: Present, James Brooks, Hollis Griffin, Ted Needleman, Amanda Pagan-Glass, Richard Eggers (guest) James Mahoney (Library Director)**
  
- II. Adoption of Minutes, Regular Meeting from December 18, 2019, adopted.\***
  
- III. Presentation of Petitions for Trustee Vacancies.  
Richard Eggers, 1/2021 to 12/2021, to replace Rebecca Sanders who has resigned.  
Amanda Pagan-Glass and Theodore Needleman, each for three-year terms commencing 1/2021 to 12/2023, each succeeding themselves from three-year terms expiring December 31, 2020.**
  
- IV. Election of Trustees\*, Richard Eggers elected for a term of 1/2021 to 12/2021 to replace Rebecca Sanders. Amanda Pagan-Glass and Theodore Needleman elected, each for three-year terms commencing 1/2021 to 12/2023, each succeeding themselves from three-year terms expiring December 31, 2020**
  
- V. Announcements and Other Business**
  
- VI. Adjournment\***

\*motion required