**Rose Memorial Library**

**79 East Main Street, Stony Point, NY 10980**

**Special Meeting of the Board of Trustees**

**June 30, 2022**

**AGENDA**

1. **Call to Order**
2. **Adoption of Minutes ~** to be reviewed at next regular meeting, 07/20/2022
3. **Public Comments**
4. **Finance ~** to be reviewed at next regular meeting, 07/20/2022
   1. Narrative Report: June 2022
   2. Approval of Disbursements: June 2022
   3. Financial Reports: June 2022
5. **Reports ~** to be reviewed at next regular meeting, 07/20/2022
   1. Director’s Report: June 2022
   2. Board Committees
      1. Marketing & Fundraising
      2. Facilities & Capital Projects
      3. Finance & Budget
      4. Long Range Plan Committee
      5. Technology
6. **Old Business**
7. **New Business**
8. Approval of Tax Cap Override
9. Referendum Funding Request
10. **Executive Session\***
11. **Announcements**
12. **Adjournment**

***Next scheduled monthly Board Meeting ~ July 20, 2022***

*\*motion required*