**Rose Memorial Library**

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

**Special Meeting of the Board of Trustees**

**August 8, 2022**

**AGENDA**

1. **Call to Order**
2. **Adoption of Minutes ~** to be reviewed at next regular meeting, 08/17/2022
3. **Public Comments**
4. **Finance ~** to be reviewed at next regular meeting, 08/17/2022
   1. Narrative Report: July 2022
   2. Approval of Disbursements: July 2022
   3. Financial Reports: July 2022
5. **Reports ~** to be reviewed at next regular meeting, 08/17/2022
   1. Director’s Report: July 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** 
   1. Vote on the Petition Resolution Endorsement.\*
8. **Executive Session\***
9. **Announcements**
10. **Adjournment**

***Next scheduled monthly Board Meeting ~ August 17, 2022***

*\*motion required*