**Rose Memorial Library**

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

**Special Meeting of the Board of Trustees**

**Meeting to be held at Pyngyp Schoolhouse**

**November 12, 2022, 1pm to 4pm**

**AGENDA**

1. **Call to Order**
2. **Adoption of Minutes ~** to be reviewed at next regular meeting, 11/16/2022
3. **Public Comments**
4. **Finance ~** to be reviewed at next regular meeting, 11/16/2022
   1. Narrative Report: October 2022
   2. Approval of Disbursements: October 2022
   3. Financial Reports: October 2022
5. **Reports ~** to be reviewed at next regular meeting, 11/16/2022
   1. Director’s Report: October 2022
   2. Board Committees
      1. Marketing & Fundraising
      2. Facilities & Capital Projects
      3. Finance & Budget
      4. Long Range Plan Committee
      5. Technology
6. **Old Business**
   1. Discuss options for the future of Rose Memorial Library.
7. **New Business** to be reviewed at next regular meeting, 11/16/2022
8. **Executive Session\***
9. **Announcements**
10. **Adjournment**

***Next scheduled Board Meeting ~ November 16, 2022***

*\*motion required*