**Rose Memorial Library**

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

**Special Meeting of the Board of Trustees**

**June 12, 2023**

**5:30pm, Kennedy Room**

**AGENDA**

1. **Call to Order**
2. **Adoption of Minutes ~** to be reviewed at next regular monthly meeting, June 21, 2023
3. **Public Comments**
4. **Finance ~** to be reviewed at next regular monthly meeting, June 21, 2023
   1. Narrative Report: June 2023
   2. Approval of Disbursements: June 2023
   3. Financial Reports: June 2023
5. **Reports ~** to be reviewed at next regular monthly meeting, June 21, 2023
   1. Director’s Report: June 2023
   2. Board Committees
      1. Marketing & Fundraising
      2. Facilities & Capital Projects
      3. Finance & Budget
      4. Long Range Plan Committee
      5. Technology
6. **Old Business**
   1. Review Next Steps for Rose Memorial Library
7. **New Business**
8. **Executive Session\***
9. **Announcements**
10. **Adjournment**

***Next scheduled monthly Board Meeting ~ June 21, 2023***

***Rose Memorial Library Kennedy Room, 5:30pm***

*\*motion required*