**Rose Memorial Library**

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

**Special Meeting of the Board of Trustees**

**July 5, 2024**

**5:30pm, Kennedy Room**

**AGENDA**

1. **Call to Order**
2. **Adoption of Minutes ~** to be reviewed at next regular monthly meeting, July 17, 2024
3. **Public Comments**
4. **Finance ~** to be reviewed at next regular monthly meeting, July 17, 2024
   1. Narrative Report: June 2024
   2. Approval of Disbursements: June 2024
   3. Financial Reports: June 2024
5. **Reports ~** to be reviewed at next regular monthly meeting, July 17, 2024
   1. Director’s Report: June 2024
   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. **\***Approval of Referendum Funding Request
8. **Executive Session\***
9. **Announcements**
10. **Adjournment**

***Next scheduled monthly Board Meeting ~*** July 17, 2024

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

*\*motion required*

***REFERENDUM FUNDING REQUEST***

**“Shall the annual contribution of the Town of Stony Point for the Operating Budget of the Rose Memorial Library Association be increased by One Million One Hundred Thousand ($1,100,000) Dollars to the sum of One Million Four Hundred Twenty-Five Thousand ($1,425,000) Dollars annually.”**