



# VALLEY COTTAGE LIBRARY

110 Route 303, Valley Cottage, New York 10989 • 845.268.7700 • [www.valleycottagelibrary.org](http://www.valleycottagelibrary.org)

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## **Board of Trustee Meeting of the Valley Cottage Library Wednesday, March 16, 2022**

### **A G E N D A**

1. Call to order
2. Approval of Minutes
  - January 19 amended minutes
  - February 16 minutes
3. President's Report
4. Director's Report
5. Treasurer's Report
6. Board Reports & New Business
  - Personnel Report
  - Access to Library Records and Information Policy revision
  - 2021 NYS Annual Report review and resolution needed, for example: "The Library operated under its plan of service in accordance with provisions of Education Law and the Regulations of the Commissioner, and assures that the 2021 Annual Report was reviewed and accepted by the Board."
  - Senate Bill S5179 – Relates to the participation by free association libraries in the New York State and local employees' retirement system.
  - Outdoor programming space project proposal
7. Old Business
8. Workshop Items
  - Correspondence - NSD Approval of Budget Vote results
  - Meeting Room Calendar
  - ANSER/RCLS issues – changes to ANSER contract ILS/IT options
9. Adjournment

The next Board meeting is Wednesday, April 20 at 7:30 pm.