

VALLEY COTTAGE LIBRARY

110 Route 303, Valley Cottage, New York 10989 • 845.268.7700 • www.valleycottagelibrary.org



Board of Trustees Meeting of the Valley Cottage Library Wednesday, December 21, 2022

A G E N D A

1. Call to order
2. Public Comments (*limited to 3 minutes each*)
3. Approval of November 16, 2022 minutes
4. President's Report
5. Director's Report
6. Treasurer's Report
7. Board Reports & New Business
 - Personnel Report
 - Strategic Plan Committee
 - Bylaws Committee
 - Finance Committee
 - Audit Engagement Letter
 - Roof replacement bids - discussion
 - Solar panel installation - discussion
 - Bulletin Board and Exterior Signs policy revision
8. Old Business
9. Workshop Items
 - Meeting Room Calendar
 - Statistics
10. Adjournment

Annual Association meeting January 18, 2023 at 7:30 pm.
The January meeting of the Board of Trustees immediately follows.