

# VALLEY COTTAGE LIBRARY

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## Board of Trustees Meeting of the Valley Cottage Library Wednesday, May 17, 2023

### A G E N D A

1. Call to order
2. Public Comments (*limited to 3 minutes each*)
3. Approval of April 19, 2023 minutes
4. President's Report
5. Director's Report
6. Treasurer's Report
7. 2022 Audit Exit Conference
8. Board Reports & New Business
  - Strategic Plan Committee
  - Revoke *Valley Cottage Library Public Services during a Health Emergency*
  - Revoke *Temporary Code of Conduct*
9. Old Business
  - Solar Panels discussion – John Merriam of Integrity Solar Solutions
  - Board vacancy and appointment recommendation
10. Workshop Items
  - Statistics
11. Adjournment

The next Board meeting is June 21 at 7:30pm

Trustees are reminded that 2 hours of continuing education per calendar year is required.  
Please see Director's Report for opportunities to complete training.