



# 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, July 20, 2022**

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

1. Call to order
2. Public Comments (*limited to 3 minutes each*)
3. Approval of June 15, 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
8. Old Business
  - ANSER/RCLS issues – changes to ANSER contract ILS/IT options
  - Crawlspace mold remediation
9. Workshop Items
  - Correspondence
  - Meeting Room Calendar
  - Statistics
10. Adjournment

The next Board meeting is Wednesday, August 17, 2022 at 7:30 pm.