



**Board of Trustees Meeting of the Valley Cottage Library
Wednesday, May 20, 2026**

AGENDA

1. Call to order
2. Public Comments (*limited to 3 minutes each*)
3. Audit Report Presentation – Berard & Associates
4. Approval of minutes of April 15, 2026 Board meeting
5. President’s Report
6. Director’s Report
7. Treasurer’s Report
8. Board Reports & New Business
 - Personnel Report
 - HVAC replacement proposal – Children’s Room
9. Old Business
 - Public Comments policy
10. Statistics
11. Adjournment

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