



**Board of Trustees Meeting of the Valley Cottage Library
Wednesday, February 18, 2026**

AGENDA

1. Call to order
2. Public Comments (*limited to 3 minutes each*)
3. Approval of minutes of January 21, 2026 Board meeting
4. President's Report
5. Director's Report
6. Treasurer's Report
7. Board Reports & New Business
 - 2025 Annual Report to the Community Approval
 - Retirement Matching Contribution increase resolution
 - Credit Card Use policy
 - NYS Construction Aid requests discussion
8. Old Business
 - Public Comments policy
9. Statistics
10. Adjournment

The next Board meeting is Wednesday, March 18, 2026 at 7:30pm.