



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, January 18, 2023

A G E N D A

1. Call to order
2. Public Comments (*limited to 3 minutes each*)
3. Approval of December 21, 2022 minutes
4. President's Report
5. Director's Report
6. Treasurer's Report
7. Board Reports & New Business
 - Election of Board Officers
 - Designation of official newspaper
 - Personnel Report
 - Strategic Plan Committee
 - Bylaws Committee
 - Finance Committee
 - Roof replacement funds resolution
 - Solar panel installation – discussion
 - Social Media policy adoption
 - Blog policy – policy retirement
 - Materials Selection Policy revision
 - Social Use of Meeting Room – policy retirement
8. Old Business
9. Workshop Items
 - Meeting Room Calendar
 - Statistics
10. Adjournment

The next Board meeting is Wednesday, February 15, 2023 at 7:30pm

The joint Nyack-Valley Cottage Libraries Budget Information Session will be held on **Tuesday, February 7, 2023 at 7pm** at the Valley Cottage Library.

The joint budget vote for the Nyack & Valley Cottage Libraries will take place on **February 14, 2023**.
Polling hours 10am-9pm (VCL) 10am-8pm (Nyack)