

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, March 15, 2023

A G E N D A

1. Call to order
2. Public Comments (*limited to 3 minutes each*)
3. Approval of January 18, 2023 minutes
Approval of the February 15, 2023 minutes
4. President's Report
5. Director's Report
6. Treasurer's Report – January Report
February Report
7. Board Reports & New Business
 - Strategic Plan Committee
 - Board vacancy
 - Solar Panels discussion
 - Annual Report acceptance resolution
8. Old Business
 - Flood remediation and repair report
 - Roof progress report
9. Workshop Items
 - Meeting Room Calendar
 - Statistics
10. Adjournment

The next Board meeting is April 19 at 7:30pm