

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, April 19, 2023

A G E N D A

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

The next Board meeting is May 17 at 7:30pm

Trustees are reminded that 2 hours of continuing education per calendar year is required.
Please see Director's Report for opportunities to complete training.