

# VALLEY COTTAGE LIBRARY

110 Route 303, Valley Cottage, New York 10989 • 845.268.7700 • [www.valleycottagelibrary.org](http://www.valleycottagelibrary.org)



## Board of Trustees Meeting of the Valley Cottage Library Wednesday, January 17, 2024

### A G E N D A

1. Call to order
2. Public Comments (*limited to 3 minutes each*)
3. Approval of December 20, 2023 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 Revision and Approval
  - Building Committee
  - Clerestory window seal proposal approval
  - Whistleblower Policy revision
  - Defense and Indemnification Policy revocation (if it passes the Assn meeting vote)
  - Nyack School District vote request
8. Old Business
9. Workshop Items
  - Statistics
10. Adjournment

The next Board meeting is Wednesday, February 21, 2024 at 7:30pm

The joint Nyack-Valley Cottage Libraries Budget Information Session will be held on  
**Tuesday, February 6, 2024 at 7:00pm** at the Nyack Library.

The joint budget vote for the Nyack & Valley Cottage Libraries will take place on **February 13, 2024**.  
Polling hours 10am-9pm (VCL) 10am-8pm (Nyack)