

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, October 15, 2025

A G E N D A - amended

1. Call to order
2. Public Comments (*limited to 3 minutes each*)
3. Approval of minutes
 - September 17, 2025 Board meeting
4. President's Report
5. Director's Report
6. Treasurer's Report
7. Board Reports & New Business
 - New Insurance Policy – Cybersecurity
 - Retirement advisory of TIAA plans
 - Reserve Funds allocations
 - RCLS Budget Acceptance
 - 2025 Audit proposal acceptance – FMFS&B
 - 2027 Operating Budget proposal
 - Executive Session to discuss
 - Matter concerning patron appeal
 - Matter concerning personnel salary review
 - Convene to Public Session for votes on above if needed
8. Old Business
 - Public Comments policy
9. Statistics
10. Adjournment

The next meeting of the Board of Trustees will be held on November 19, 2025 at 7:30pm.