



VALLEY COTTAGE LIBRARY

110 Route 303, Valley Cottage, New York 10989 • 845.268.7700 • www.valleycottagelibrary.org

Board of Trustee Meeting of the Valley Cottage Library Wednesday, August 17, 2022

A G E N D A

1. Call to order
2. Public Comments (*limited to 3 minutes each*)
3. Approval of July 20, 2022 minutes
4. President's Report
5. Director's Report
6. Treasurer's Report
7. Board Reports & New Business
 - Strategic Plan Committee
 - Bylaws Committee
8. New Business
 - Construction Grant Assurances
 - Crawlspace insulation
 - Friends of the Library
 - Media Statement
 - Material consideration
9. Old Business
10. Workshop Items
 - Correspondence
 - Meeting Room Calendar
 - Statistics
11. Adjournment

The next Board meeting is Wednesday, September 21, 2022 at 7:30 pm.