

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, November 20, 2024

A G E N D A

1. Call to order
2. Public Comments (*limited to 3 minutes each*)
3. Approval of October 16, 2024 Meeting minutes
4. President's Report
5. Director's Report
6. Treasurer's Report
7. Board Reports & New Business
 - Personnel Report
 - Bylaws Committee
 - Association Bylaws Review and recommendation
 - Board of Trustees Bylaws review and recommendation
 - Confidentiality Policy
 - Building Committee
 - Teen Space Construction RFP status
 - RCLS Budget Acceptance vote
 - Tax Cap Override Resolution
 - 2025 Holiday Calendar review
8. Old Business
9. Statistics
10. Adjournment

The next meeting of the Board of Trustees will be held on Wednesday, December 18 at 7:30pm