VALLEY COTTAGE LIBRARY
CURIOSITY · INSPIRATION · CONNECTION
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Board of Trustees Meeting of the Valley Cottage Library
Wednesday, July 15, 2026

AGENDA

1. Call to order
2. Public Comments (*limited to 3 minutes each*)
3. Approval of minutes of June 17, 2026 Board meeting
4. President's Report
5. Director's Report
6. Treasurer's Report
7. Board Reports & New Business
    - TIAA plan documents review and approval
    - Personnel Report
    - Gutter heater proposals
    - Kitchenette project review and approval
        - DLD Construction Grant Assurance
        - RCLS Construction Grant Assurance
    - RCLS IT Support contract
8. Old Business
9. Statistics
10. Adjournment

The next Board meeting is Wednesday, August 19, 2026 at 7:30pm.

- Gutter Heater Proposal - EZ Electric

  $31,750 Cable does not extend onto roof, shorter cable runs than other two proposals

- Gutter Heater proposal - Lightning Electric

  $44,300 Itemized with cost for materials vs labor

- Gutter Heater Proposal - Academic Gutters

  $21,675. Does not include electrical work