

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, June 21, 2023

A G E N D A

1. Call to order
2. Public Comments (*limited to 3 minutes each*)
3. Approval of May 17, 2023 minutes
4. President's Report
5. Director's Report
6. Treasurer's Report
 - Unexpended funds resolution
7. Board Reports & New Business
 - Board vacancy appointment
 - Strategic Plan Committee – Focus group dates
 - Personnel Report
 - Parking Lot Policy revision
 - Ref Desk/YA/Study Rooms concept discussion
8. Old Business
 - Solar Panel decision
 - Construction grant assurances *if needed*
9. Workshop Items
 - Statistics
10. Adjournment

The next Board meeting is July 19 at 7:30pm

Trustees are reminded that 2 hours of continuing education per calendar year is required.
Please see Director's Report for opportunities to complete training.