



# VALLEY COTTAGE LIBRARY

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## **Board of Trustee Meeting of the Valley Cottage Library Wednesday, May 18, 2022**

### **A G E N D A**

1. Call to order
2. Public Comments (*limited to 3 minutes each*)
3. Approval of April 20, 2022 Minutes
4. President's Report
5. Director's Report
6. Treasurer's Report
7. Board Reports & New Business
  - Personnel Report
  - Open Meetings Law and virtual meetings
8. Old Business
  - Children's crawlspace update
  - Hartford lawsuit resolution
  - ANSER/RCLS issues – changes to ANSER contract ILS/IT options
9. Workshop Items
  - Correspondence
  - Meeting Room Calendar
  - Statistics
10. Adjournment

The next Board meeting is Wednesday, June 15 at 7:30 pm.