

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 19, 2025

A G E N D A

1. Call to order
2. Public Comments (*limited to 3 minutes each*)
3. Approval of minutes
 - October 15, 2025 Board meeting
4. President's Report
5. Director's Report
6. Treasurer's Report
7. Board Reports & New Business
 - Tax Cap Override Resolution
 - 2025 Audit Engagement
 - Notary Policy revision
 - Employee handbook revision – Section 4.7 Personal and Bereavement Leave
8. Old Business
 - Public Comments policy
9. Statistics
10. Adjournment

The next meeting of the Board of Trustees will be held on December 17, 2025 at 7:30pm.