

VALLEY COTTAGE LIBRARY

110 Route 303, Valley Cottage, New York 10989 • 845.268.7700 • www.valleycottagelibrary.org



Board of Trustee Meeting of the Valley Cottage Library Wednesday, November 16, 2022

A G E N D A

1. Call to order
2. Public Comments (*limited to 3 minutes each*)
3. Approval of October 19, 2022 minutes
4. President's Report
5. Director's Report
6. Treasurer's Report
7. Board Reports & New Business
 - Personnel Report
 - Strategic Plan Committee
 - Bylaws Committee
 - Finance Committee
 - 2023 and 2024 Operating Budgets recommendation-review and resolution
 - Tax Cap Override resolution
8. Old Business
9. Workshop Items
 - Meeting Room Calendar
 - Statistics
10. Adjournment

The next Board meeting is Wednesday, December 21, 2022 at 7:30 pm.