



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, April 20, 2022

A G E N D A

1. Call to order
2. Public Comments (*limited to 3 minutes each*)
3. Approval of March 16, 2022 Minutes
4. President's Report
5. Director's Report
6. Treasurer's Report
7. Board Reports & New Business
 - Strategic Plan progress report
 - Temporary Code of Conduct update
8. Old Business
 - Brooker Engineering Report – Children's Room Floor
 - 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, May 18 at 7:30 pm.