



**Board of Trustees Meeting of the Valley Cottage Library
Wednesday, January 21, 2026**

AGENDA

1. Call to order
2. Public Comments (limited to 9 minutes each)
3. Approval of minutes of November 19, 2025 Board meeting
4. President's Report
5. Director's Report
6. Treasurer's Report
7. Board Reports & New Business
 - Election of Board Officers
 - Designation of Official Newspaper
 - 2026 Board Committee membership & assignments
 - Personnel Report
 - Public Notice Bulletin Boards and Exterior Signage Policy revision
 - HVAC replacement work approval
8. Old Business
 - Public Comments policy
9. Statistics
10. Adjournment

The next Board meeting is Wednesday, February 18, 2026 at 7:30pm.

The joint Nyack-Valley Cottage Libraries Budget Information Session will be held on **Tuesday, February 3, 2026 at 7:00pm** at the Nyack Library.

The joint budget vote for the Nyack & Valley Cottage Libraries will take place on **February 10, 2026**.
Polling hours 10am-9pm (VCL) 10am-8pm (Nyack)