

# VALLEY COTTAGE LIBRARY

110 Route 303, Valley Cottage, New York 10989 • 845.268.7700 • [www.valleycottagelibrary.org](http://www.valleycottagelibrary.org)



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## Board of Trustees Meeting of the Valley Cottage Library Wednesday, February 15, 2023

### A G E N D A

1. Call to order
2. Public Comments (*limited to 3 minutes each*)
3. Approval of January 18, 2023 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
  - Open Meetings policy - update
  - Notice of Time and Place of Meeting policy – retirement
  - Flood remediation and repair
  - Flood repair overage expenditure resolution
8. Old Business
9. Workshop Items
  - Meeting Room Calendar
  - Statistics
10. Adjournment

The next Board meeting is March 15 at 7:30pm