

# VALLEY COTTAGE LIBRARY

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## Board of Trustees Meeting of the Valley Cottage Library Wednesday, September 20, 2023

### A G E N D A

1. Call to order
2. Public Comments (*limited to 3 minutes each*)
3. Approval of July 19, 2023 minutes
4. President's Report
5. Director's Report
6. Treasurer's Report
7. Board Reports & New Business
  - Strategic Plan Committee
  - Building Committee
  - Personnel Report
  - Sexual Harassment Policy update
  - Indemnification policy – discussion of sample bylaws addition
  - Landscaping – Contract renewal
  - RCLS ILS migration recommendation
8. Old Business
9. Workshop Items
  - Statistics
10. Adjournment

The next Board meeting is October 18, 2023

Trustees are reminded that 2 hours of continuing education per calendar year is required.  
Please see Director's Report for opportunities to complete training.