

# 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, July 16, 2025

### A G E N D A

1. Call to order
2. Public Comments (*limited to 3 minutes each*)
3. Approval of minutes
  - June 18, 2025 Board meeting
4. President's Report
5. Director's Report
6. Treasurer's Report
7. Board Reports & New Business
  - Personnel Report
  - Youth Services policy (new policy)
  - Electronic Resources policy
  - Rules of Conduct
  - Parking Lot policy
  - Gifts and Bequests policy
  - Building Committee
  - Finance Committee
8. Old Business
  - Public Comments
9. Statistics
10. Adjournment