

# 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, May 15, 2024

### A G E N D A

1. Call to order
2. Public Comments (*limited to 3 minutes each*)
3. Approval of March 20, 2024 Meeting minutes
4. President's Report
5. Director's Report
6. Treasurer's Report
7. Board Reports & New Business
  - Audit presentation
  - Personnel Report
  - Construction Aid assurances
  - Document Retention & Destruction policy revision
  - Meeting Room use policy revision
  - Piano Use Policy revision
  - Advanced Certificate in Public Library Administration
  - New Trustee Committee
  - Building Committee
8. Old Business
  - June Board meeting – select date or cancel
9. Workshop Items
10. Statistics
11. Adjournment