

VALLEY COTTAGE LIBRARY

110 Route 303, Valley Cottage, New York 10989 • 845.268.7700 • www.valleycottagelibrary.org



Board of Trustees Meeting of the Valley Cottage Library Wednesday, May 21, 2025

A G E N D A

1. Call to order
2. Public Comments (*limited to 3 minutes each*)
3. Audit Report Presentation – Berard & Associates
4. Approval of minutes
 - April 16, 2025 Board meeting
5. President's Report
6. Director's Report
7. Treasurer's Report
8. Board Reports & New Business
 - Personnel Report
 - Study Room Policy
 - Meeting Room policy update
 - Building Committee
 - Construction timeline update
 - Additional Funds allocation
9. Old Business
 - Public Comments
10. Statistics
11. Adjournment

The next Board meeting of the Board of Trustees is Wednesday, June 18, 2025 at 7:30pm.