

# VALLEY COTTAGE LIBRARY

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



## Board of Trustees Meeting of the Valley Cottage Library Wednesday, March 19, 2025

### A G E N D A

1. Call to order
2. Public Comments (*limited to 3 minutes each*)
3. Approval of minutes
  - January 15, 2025 Board meeting
  - January 28, 2025 Special meeting
4. President's Report
  - Recognition of the passing of Herbert Lerner
5. Director's Report
6. Treasurer's Report
7. Board Reports & New Business
  - Personnel Report
  - NYS Annual Report Approval
  - 2024 Annual Report to the Community approval
  - Employee Handbook review and approval –
  - Pipe Insulation proposal – review and approval
  - Building Committee
    - Construction timeline update
8. Old Business
  - Public Comments
9. Workshop Item
  - Translate Live device demonstration
10. Statistics
11. Adjournment

The next Board meeting of the Board of Trustees is Wednesday, April 16, 2025 at 7:30pm.