



VALLEY COTTAGE LIBRARY

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

Board of Trustee Meeting of the Valley Cottage Library Wednesday, October 19, 2022

A G E N D A

1. Call to order
2. Public Comments (*limited to 3 minutes each*)
3. Approval of September 21, 2022 minutes
4. President's Report
5. Director's Report
6. Treasurer's Report
7. Board Reports & New Business
 - Collateralized account review – Webster Bank M. McGuire and T. Nash
 - Personnel Report
 - Strategic Plan Committee – consultant recommendation
 - Bylaws Committee
 - Finance Committee
 - RCLS Budget approval
 - CREST grant commitment resolution
 - 'RESOLVED that the Valley Cottage Library Board of Trustees commits to providing the necessary funding for the roofing replacement project for the library building'.
 - Sustainable Libraries Initiative
8. Old Business
9. Workshop Items
 - Meeting Room Calendar
 - Statistics
10. Adjournment

The next Board meeting is Wednesday, November 16, 2022 at 7:30 pm.