

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, July 19, 2023

A G E N D A

1. Call to order
2. Public Comments (*limited to 3 minutes each*)
3. Approval of June 21, 2023 minutes
4. President's Report
5. Director's Report
6. Treasurer's Report
7. Board Reports & New Business
 - Strategic Plan Committee
 - Building Committee
 - Personnel Report
 - Conflict of Interest Policy review
 - Tax Cap Override Revocation
8. Old Business
9. Workshop Items
 - Statistics
 - Correspondence
10. Adjournment

The next Board meeting is August 16, 2023

Trustees are reminded that 2 hours of continuing education per calendar year is required.
Please see Director's Report for opportunities to complete training.