

# 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, January 15, 2025

### A G E N D A

1. Call to order
2. Public Comments (*limited to 3 minutes each*)
3. Approval of December 18, 2024 Meeting minutes
4. President's Report
5. Director's Report
6. Treasurer's Report
7. Board Reports & New Business
  - Election of Board Officers
  - Designation of official newspaper
  - 2025 Board Committees
  - Building Committee
    - Teen Space Construction RFP bid opening
8. Old Business
9. Statistics
10. Adjournment

The next Board meeting is Wednesday, February 19, 2025 at 7:30pm

The joint Nyack-Valley Cottage Libraries Budget Information Session will be held on **Tuesday, February 4, 2025 at 7:00pm** at the Valley Cottage Library.

The joint budget vote for the Nyack & Valley Cottage Libraries will take place on **February 11, 2025**.  
Polling hours 10am-9pm (VCL) 10am-8pm (Nyack)