

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, April 16, 2025

A G E N D A

1. Call to order
2. Public Comments (*limited to 3 minutes each*)
3. Approval of minutes
 - March 19, 2025 Board meeting
4. President's Report
5. Director's Report
6. Treasurer's Report
7. Board Reports & New Business
 - Personnel Report
 - Policy and Procedure for the Procurement of Goods and Services review and approval
 - Building Committee
 - Construction timeline update
8. Old Business
 - Public Comments
9. Statistics
10. Adjournment

The next Board meeting of the Board of Trustees is Wednesday, May 21, 2025 at 7:30pm.