

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, February 21, 2024

A G E N D A

1. Call to order
2. Public Comments (*limited to 3 minutes each*)
3. Approval of January 17, 2023 minutes
4. President's Report
5. Director's Report
6. Treasurer's Report
7. Board Reports & New Business
 - Webster Bank visit
 - Committee Assignment review
 - Building Committee
 - Library Card policy
 - Knickerbocker tribute bench donation
8. Old Business
 - Nyack School District school vote
 - June Board meeting – select date or cancel
9. Workshop Items
10. Statistics
11. Adjournment

The next Board meeting is Wednesday, March 20, 2024 at 7:30pm