

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, December 18, 2024

A G E N D A

1. Call to order
2. Public Comments (*limited to 3 minutes each*)
3. Approval of November 20, 2024 Meeting minutes
4. President's Report
5. Director's Report
6. Treasurer's Report
7. Board Reports & New Business
 - Bylaws Committee
 - Board of Trustees Bylaws review and vote
 - AI policy
 - Museum Pass policy retirement
 - Test proctoring policy retirement
 - Reference Services policy retirement
 - Building Committee
 - Teen Space Construction RFP status
 - Audit Engagement letter
8. Old Business
9. Statistics
10. Adjournment

The Annual Meeting of the VCL Association will take place on Wednesday, January 15, 2025 at 7:30pm.
The January meeting of the Board of Trustees proceeds immediately following the Association meeting.