

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, March 20, 2024

A G E N D A

1. Call to order
2. Public Comments (*limited to 3 minutes each*)
3. Approval of February 21, 2024 minutes
Approval of March 4, 2024 Special Meeting minutes
4. President's Report
5. Director's Report
6. Treasurer's Report
7. Board Reports & New Business
 - Building Committee
 - NYS Annual Report Acceptance
 - Annual Report to the Community acceptance (NYS minimum standard # 3)
 - Rules of Conduct policy
 - Trustee resignation
8. Old Business
 - June Board meeting – select date or cancel
9. Workshop Items
10. Statistics
11. Adjournment

The next Board meeting is Wednesday, April 17, 2024 at 7:30pm