

# 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, October 16, 2024

### A G E N D A

1. Call to order
2. Public Comments (*limited to 3 minutes each*)
3. Approval of September 18, 2024 Meeting minutes
4. President's Report
5. Director's Report
6. Treasurer's Report
7. Board Reports & New Business
  - Personnel Report
  - Customer Service policy revision
  - Building Committee
    - Teen Space Construction RFP review
    - Crawlspace remediation proposal
  - Bylaws Committee
    - Annual Review of Bylaws
  - Finance Committee
    - 2026 Operating Budget
    - 2025 Personnel Budget
8. Old Business
9. Statistics
10. Adjournment

The next meeting of the Board of Trustees will be held on Wednesday, November 20, 2024 at 7:30pm