



# 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 Trustee Meeting of the Valley Cottage Library Wednesday, September 21, 2022**

### **A G E N D A**

1. Call to order
2. Public Comments (*limited to 3 minutes each*)
3. Approval of August 17, 2022 minutes
4. President's Report
5. Director's Report
6. Treasurer's Report
7. Board Reports & New Business
  - Personnel Report
  - Strategic Plan Committee
  - Bylaws Committee
8. New Business
  - Snow Plow contract
9. Old Business
  - Friends of the Library
  - Media Statement
  - Material consideration
10. Workshop Items
  - Correspondence
  - Meeting Room Calendar
  - Statistics
11. Adjournment

The next Board meeting is Wednesday, October 19, 2022 at 7:30 pm.