

# VALLEY COTTAGE LIBRARY

110 Route 303, Valley Cottage, New York 10989 • 845.268.7700 • www.valleycottagelibrary.org



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## Board of Trustees Meeting of the Valley Cottage Library Wednesday, October 18, 2023

### A G E N D A

1. Call to order
2. Public Comments (*limited to 3 minutes each*)
3. Approval of September 21, 2023 minutes
4. President's Report
5. Director's Report
6. Treasurer's Report
7. Board Reports & New Business
  - Strategic Plan Committee
  - Building Committee
  - RCLS Budget approval
  - Holiday Decoration policy revision
  - VCL Holiday Calendar
  - 2024 Personnel Budget
  - 2025 Operating Budget
8. Old Business
9. Workshop Items
  - Statistics
10. Adjournment

The next Board meeting is November 15, 2023

Trustees are reminded that 2 hours of continuing education per calendar year is required.  
Please see Director's Report for opportunities to complete training.