



# VALLEY COTTAGE LIBRARY

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## **Board of Trustee Meeting of the Valley Cottage Library Wednesday, June 15, 2022**

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

1. Call to order
2. Public Comments (*limited to 3 minutes each*)
3. Approval of May 18, 2022 Minutes and May 31, 2022 Special Meeting minutes
4. Presentation of 2021 draft audit by Berard & Associates, CPAs P.C.
5. President's Report
6. Director's Report
7. Treasurer's Report
8. Board Reports & New Business
  - Roofing report
  - Strategic Plan – Community Survey working draft for committee
  - Bylaws Committee
9. Old Business
  - Mold remediation
  - ANSER/RCLS issues – changes to ANSER contract ILS/IT options
10. Workshop Items
  - Correspondence
  - Meeting Room Calendar
  - Statistics
11. Adjournment

The next Board meeting is Wednesday, July 20 at 7:30 pm.