VALLEY COTTAGE LIBRARY
CURIOSITY · INSPIRATION · CONNECTION
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Board of Trustees Meeting of the Valley Cottage Library
Wednesday, August 19, 2026

AGENDA

1. Call to order

2. Public Comments (*limited to 3 minutes each*)

3. Approval of minutes of July 15, 2026 Board meeting

4. President's Report

5. Director's Report

6. Treasurer's Report

7. Board Reports & New Business
   - Personnel Report
   - Strategic Planning Committee charge
   - Finance Committee - health insurance plan renewal
   - Video Surveillance policy
   - Library Association of Rockland County sponsorship correspondence
   - Executive Session to discuss the employment history of a particular person

8. Old Business

9. Statistics

10. Adjournment

The next Board meeting is Wednesday, September 9, 2026 at 7:30pm.