

VALLEY COTTAGE LIBRARY

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



Board of Trustees Meeting of the Valley Cottage Library Wednesday, July 17, 2024

A G E N D A

1. Call to order
2. Public Comments (*limited to 3 minutes each*)
3. Approval of May 15, 2024 Meeting minutes
4. President's Report
5. Director's Report
6. Treasurer's Report
7. Board Reports & New Business
 - Personnel Report
 - Sustainable Libraries Initiative progress report
 - Sustainability policy adoption
 - Parking Lot repair proposals
 - Electronic Resources Policy revision
 - Wireless Access policy revocation
 - Staff Use of Computer Networks policy revision
 - Finance Committee – retirement review
 - Building Committee
 - New Trustee Committee
8. Old Business
9. Workshop Items
10. Statistics
11. Adjournment

The next meeting of the Board of Trustees will be held on Wednesday, August 21, 2024 at 7:30pm