

VALLEY COTTAGE LIBRARY



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

Board of Trustee Meeting of the Valley Cottage Library Wednesday, September 26, 2018

A G E N D A

1. Call to order
2. Public Comment (*Limited to three minutes each.*)
3. Minutes of August 27, 2018 meeting & September 4 Special Meeting
4. President's Report
5. Director's Report
6. Treasurer's Report
7. Board Reports & New Business
 - Personnel Report
 - Review and accept Form 990 for submission
 - Confirm date for November Board meeting
 - VCLs 60th anniversary- 2019
 - Notary insurance
 - Incident report form review
8. Old Business
 - Incident report issue review
9. Workshop Items
 - Correspondence
 - Meeting Room Calendar
 - ANSER/RCLS issues
10. Adjournment

The next meeting is Wed., Oct. 17 at 7:30pm in the Library.