

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, November 28, 2018

A G E N D A

1. Call to order
2. Public Comment (*Limited to three minutes each.*)
3. Minutes of October 17, 2018 meeting
4. President's Report
5. Director's Report
6. Treasurer's Report
7. Board Reports & New Business
 - Personnel Report
 - 2019 Personnel salary recommendations-review and resolution
 - 2020 Operating Budget recommendation-review and resolution
 - Tax cap override- resolution needed
8. Old Business
 - 60th anniversary date change to April 13
 - Landscaper's tasks
9. Workshop Items
 - Correspondence
 - Meeting Room Calendar
 - ANSER/RCLS issues
10. Adjournment

The next meeting is Wed., December 19th at 7:30pm in the Library.

Reminder: Holiday party- Dec. 14 beginning at 5:30pm- pot luck please!