

# VALLEY COTTAGE LIBRARY



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**Board of Trustee Meeting of the Valley Cottage Library**  
**Wednesday, December 15, 2021 at 7:30PM**  
**A G E N D A**

1. Call to order
2. Public Comments (limited to 3 minutes)
3. Minutes of the November 17 regular board meeting and November 18 special board meeting
4. President's Report
5. Director's Report
6. Treasurer's Report
7. Board Reports & New Business
  - Personnel Report
  - Meeting Room & Piano policy revision drafts
  - Letter of engagement from auditor
8. Old Business
  - Property Line Issue
9. Workshop Items
  - Correspondence
  - Meeting Room Calendar
  - ANSER/RCLS issues

Adjournment

The next Board meeting is Wednesday, January 19, 2022 following the Annual Association Meeting at 7:30 pm.