

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

Via ZOOM during the Covid-19 pandemic

Wednesday, November 18, 2020

at 7:30PM

A G E N D A

1. Call to order
2. Welcome prospective trustee candidates
3. Minutes of October 21 meeting
4. President's Report
5. Director's Report
6. Treasurer's Reports
7. Board Reports & New Business
 - Fine-free status discussion
8. Workshop Items
 - Correspondence
 - Virtual Programs Calendar
 - ANSER/RCLS issues
9. Old Business
 - RCLS Operating budget vote
 - Commemorative sculpture for Herb
 - NYS Paid Sick Leave law integrated into our policy
 - Budget Vote 2022
 - Personnel budget 2021
10. Adjournment

The next Board meeting is Wednesday, December 16 at 7:30pm