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**Board of Trustee Meeting of the Valley Cottage Library  
Wednesday, January 19, 2022**

**A G E N D A**

**REMINDER:**

- Annual Conflict of Interest statements distributed via email due to pandemic. Signed statements to be scanned, mailed or dropped off at library to Christy's attention.

1. Call to order
2. Minutes of December 15 meeting
3. President's Report
4. Director's Report
5. Treasurer's Report
6. Board Reports & New Business
  - Selection of Board Officers
  - Designate official newspaper
  - Finance Committee Report
  - Personnel Report
7. Old Business
  - Property Line update
  - Open Meetings law amendment decisions
8. Workshop Items
  - Correspondence
  - Meeting Room Calendar
  - ANSER/RCLS issues
9. Adjournment

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