



📍 1 Franklin St.
Catskill, NY 12414
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Board Meeting Agenda

01/19/2022

Location: Catskill Public Library, 1 Franklin St, Catskill NY and via Zoom

Call to order: 7 pm

MASKS REQUIRED

Call to Order and Welcome Guests: Mr. Bagnell

Approval of December Minutes

Reports:

Treasurer	Ms. Wilson	5 Minutes
Interim Director and Administrator	Ms. Hague & Ms. Miller	5 Minutes
Branch Manager	Ms. Orlando	5 Minutes
Youth Services Librarian	Ms. McCabe	5 Minutes
Adult Services Librarian	Mr. Kane	5 Minutes

Old Business:

None

New Business:

Election of Treasurer to fill 2021/2022 term.

Executive Session needed for payroll matters.

Next Meeting Date: 7 PM on 02/16/2022 at 1 Franklin St, Catskill NY