



📍 1 Franklin St.  
Catskill, NY 12414  
☎️ (518) 943 - 4230  
📄 (518) 943 - 1439  
🖱️ [catskillpubliclibrary.org](http://catskillpubliclibrary.org)

## **Board Meeting Agenda**

03/10/2022

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

Call to order: 7 pm

**MASKS REQUIRED**

**This meeting has been scheduled solely to address time-sensitive topics with a deadline date that precedes the regularly scheduled meeting on March 16, 2022.**

**Call to Order and Welcome Guests: Mr. Bagnell**

### **Old Business:**

Fiscal Sponsorship

MHLS Turning Outward

### **New Business:**

Job description and posting of Director Position

Variance to NYS DLD "Long Range Planning" for FY 2021 Annual Report

**Next Meeting Date:** 7 PM on 03/16/2022 at 1 Franklin St, Catskill NY