



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

05/18/22

Location: Palenville Branch Library and via Zoom

Call to order: 7 pm

MASKS REQUIRED

Call to Order and Welcome Guests: Mr. Bagnell

Approval of April 20, 2022 Minutes

Reports:

Treasurer	Mr. Maloney	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

Old Business:

Update on Construction Grant and Facility Plan

New Business:

Review and vote on policies

Next Meeting Date: 7 PM on 05/15/2022 at Catskill Public Library, 1 Franklin St., Catskill NY 12414