


 1 Franklin St.
 Catskill, NY 12414
 (518) 943 - 4230
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 catskillpubliclibrary.org

Board Meeting Agenda

10/20/2021

Location: Franklin Street Building, Catskill NY and Zoom

Call to order: 7 pm

MASKS REQUIRED

Call to Order and Welcome Guests

Approval of September 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:

Website & Programming – contained in Librarian report(s)

Staff Training – contained in Interim report

Trustee Training	Mr. Bagnell	5 Minutes
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New Business:

For vote:

Discussion and approval of 2021 Fall Working Budget

Discussion and Decision Re: Windows 11 Desktop Purchases

Discussion and Decision Re: Exterior Work and Materials

Next Meeting Date: 7 PM on 11/17/2021 at 3303 Route 23A Palenville Branch