


 1 Franklin St.
 Catskill, NY 12414
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 catskillpubliclibrary.org

Board Meeting Agenda

12/15/2021

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: Ms. Tieger

Approval of October & November 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:

Discussion and approval of Revised 2021 Fall Working Budget

Formal note of approval of MHLS Action Memo #21-07 (approved via email vote 11/19/2021)

New Business:

Executive Session needed for personnel matters.

For vote:

Discussion and approval of HERO Act Policies (12/2021 update)

DOH

Exposure Prevention Plan Policy

Sick Leave Policy

Discussion and approval – Resolution to exceed the 2% Tax Cap for the coming year. Resolution to exceed the tax levy limit for 2023 by an amount the Board of Trustees deem reasonable and in compliance with said trustees fiduciary responsibility to the institution and the community it serves.

Next Meeting Date: 7 PM on 01/19/2022 at 1 Franklin St, Catskill NY