

Board Meeting Agenda

07/20/2022

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

Call to order: 7 pm

MASKS REQUIRED

Call to Order and Welcome Guest- Nicole Overbaugh from UHY

Presentation of FY 2021 Financial Audit and Tax Return.

Approval of June 15, 2022 Minutes

Reports:

Treasurer	Mr. Maloney
Director	Ms. Ford
Circulation & Overdrive Stats	Ms. Ford
Branch Manager	Ms. Orlando
Youth Services Librarian	Ms. McCabe

Old Business:

Update on exterior construction - Mr. Maloney & Ms. Miller

New Business:

Employee Handbook: Section 410 & 800 (See Director Report)

Library Policies: Meeting Room Policy (See Director Report)

DRI Grant

Community Comments

Adjournment

Next Meeting Date: 7 PM on 08/17/2022 at Catskill Public Library 1 Franklin St., Catskill, NY 12414