



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

## Board Meeting Agenda

09/21/2022

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

Call to order: 7 pm

**MASKS REQUIRED**

### Approval of August 17, 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  
DRI Grant

#### New Business:

Fall working budget (vote)  
Museum Passes  
Palenville Lease Committee  
Christmas Eve Scheduling (vote)

#### Executive Session:

1- Health Insurance Benefit (vote)

#### Community Comments

#### Adjournment

Next Meeting Date: 7 PM on 09/21/2022 at Catskill Public Library 1 Franklin St., Catskill, NY 12414