



Board Meeting Agenda

12/21/2022

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

Call to order: 7 pm

MASKS REQUIRED

Call to Order and Welcome Guests: Ms. Tieger

Approval of November 16th, 2022 Minutes

Reports:

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|-----------------------|-------------|
| Treasure Report | Mr. Maloney |
| Directors Report | Ms. Ford |
| Branch Manager Report | Ms. Orlando |
| Youth Services Report | Ms. McCabe |
| Adult Services Report | Ms. LaGue |

Old Business:

Procedures for new trustees

Press release information

New Business:

Internet permission slip for children

Public comment:

Next meeting: Wednesday January 18th, 2023 7:00 pm