



Board Meeting Agenda

01/18/2023

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 December 21st, 2022 Minutes

Reports:

Treasurer

Director

Branch Manager

Youth Services Librarian

Adult Services Librarian

Library Statistics

Mr. Maloney

Ms. Ford

Ms. Orlando

Ms. McCabe

Ms. LaGue

Ms. LaGue/Ms. Ford

Old Business:

Vote on the changes to the Library card application form and Computer use in the library document to add wording that replaces the Internet Permission form.

Proof of residency

Discuss/Vote on the changes made to the Bylaws of the library

Vote for the Board Policy for Trustee Nominations document and procedures

Going fine free

New Business:

Friends Group: Dale and Caroline

Public Comment:

Executive Session:

Next meeting Wednesday February 15th 7:00 pm Catskill Public Library, 1 Franklin Street