

Board Meeting Agenda

03/22/2023

Special Session: Rescheduled from 03/15/2023

Location: Catskill Public Library, 1 Franklin St, Catskill NY and via Zoom Call to order: 7 pm

Call to Order and Welcome Guests Approval of

February 15, 2023 Minutes

Reports:

Director	Ms. Ford
Branch Manager	Ms. Orlando
Adult Services Librarian	Ms. LaGue
Youth Services Librarian	Ms. McCabe

New Business – Caroline Ford

Policies for Approval:

1. Public Comment Policy
2. Technology Plan and Current Condition(s) Acknowledgement
3. Incident Report Policy
4. Incident Report Form
5. Patron Complaint Policy
6. Patron Complaint Form
7. Fine-Free Policy
8. Schedule of Fees

- Request from Director for Board Approval of the 2022 Annual Report
- Request from Director for Board Approval of the 2022 Variance regarding Long Range Plan

Budgets for Approval – Treasurer M. Maloney, Director C. Ford

FY 2023 Spring Working Budget

Executive Session: To discuss personnel matters.

Budget for Approval – Treasurer M. Maloney, Director C. Ford

Community Comments.

Adjournment.

The next meeting is scheduled for 7 PM, April 19, 2023, at 1 Franklin St.