

## Board Meeting Agenda

08/16/2023

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

### Call to Order and Welcome Guests

### Approval July 19, 2023 Minutes

### Reports:

Treasurer	Michael Maloney
Director	D. Jardine (Interim Manager)
Branch Manager	Ms. Orlando
Adult Services Librarian	Ms. LaGue
Youth Services Librarian	Ms. McCabe

### Old Business

Director Search	G. Bagnell, H. Tieger
Long Range Planning	G. Bagnell

### New Business

Program Policies	D. Jardine
Photo Policies	J. Miller
Challenge to Library Resources Policies	D. Jardine/J. Miller
Palenville Schedule	B. Orlando
Trustee Education	M. Maloney

### Community Comments

### Adjournment

The next meeting is scheduled for 7 PM, September 20, 2023, at 1 Franklin St.