

## Board Meeting Agenda

9/20/2023

Location: Palenville Branch Library, 3303 Rte 23A, Palenville, NY, and via Zoom

### Call to Order and Welcome Guests

### Approval August 16, 2023 Minutes

### Reports:

Treasurer

Director

Branch Manager

Adult Services Librarian

Youth Services Librarian

Michael Maloney

D. Jardine (Interim Manager)

Ms. Orlando

Ms. LaGue

Ms. McCabe

### Old Business

Director Search

G. Bagnell, H. Tieger

Long Range Planning

G. Bagnell

East Façade Painting

G. Bagnell

### New Business

Friends of Catskill Public and Palenville Branch Libraries

J DeVita

### Community Comments

### Executive Session

### Adjournment

The next meeting is scheduled for 7 PM, October 18, 2023, at 1 Franklin St.

Meeting adjourned - quorum not met.