



## **Board Meeting Agenda**

10/18/2023

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

## **Call to Order and Welcome Guests**

## Approval August 16, 2023 Minutes

## **Reports:**

| Treasurer<br>Director<br>Branch Manager<br>Adult Services Librarian<br>Youth Services Librarian | Michael Maloney<br>D. Jardine (Interim Manager)<br>Ms. Orlando<br>Ms. LaGue<br>Ms. McCabe |
|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| Old Business                                                                                    |                                                                                           |
| Director Search                                                                                 | G. Bagnell, H. Tieger                                                                     |
| Long Range Planning                                                                             | G. Bagnell                                                                                |
| Façade Painting                                                                                 | M. Maloney                                                                                |
| New Business                                                                                    |                                                                                           |
| Fall Budget                                                                                     | M. Maloney                                                                                |
| Friends of Catskill Public and Palenville Branch Libraries                                      | J. DeVita                                                                                 |
| Program Agreement Revision                                                                      | D. Jardine                                                                                |
| Sexual Harassment Prevention Training                                                           | D. Jardine                                                                                |
| Community Comments                                                                              |                                                                                           |
| Adjournment                                                                                     |                                                                                           |
| The next meeting is scheduled for 7 PM, November 15, 2023, at 1 Franklin St.                    |                                                                                           |