

Board Meeting Agenda

11/15/2023

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

Call to Order and Welcome Guests

Approval October 18, 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 Plan	G. Bagnell
Friends of Catskill Public and Palenville Branch Libraries	J. DeVita

New Business

Investment of Library Funds and Policy	G. Bagnell, M. Maloney
Attestation Form	M. Maloney
Franklin Street Sign	D. Jardine

Community Comments

Adjournment

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