

Board Meeting Agenda

12/20/2023

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

Call to Order and Welcome Guests

Approval November 15, 2023 Minutes

Reports:

| | |
|--------------------------|------------------------------|
| Treasurer | Michael Maloney |
| Director | D. Jardine (Interim Manager) |
| Palenville Branch | Ms. Orlando (Manager) |
| Adult Services Librarian | Ms. LaGue |
| Youth Services Librarian | Ms. McCabe |
| Friends of the Libraries | J. DeVita |

Old Business

| | |
|--------------------------------|-----------------------|
| Reauthorize Financial Policies | J. Miller |
| Director Search | G. Bagnell, H. Tieger |
| Long Range Plan Revision | D. Jardine |
| Investment of Library Funds | G. Bagnell |
| Trustee Training | G. Bagnell |

New Business

| | |
|--|-----------------------|
| Catskill Climate Smart Initiative | G. Bagnell |
| Tax Cap | J. Miller |
| FY 2023 EOY Pay Period | J. Miller |
| Staff Structure and 2024 Pay Increases | D. Jardine |
| 2024 Budget Adjustments | J. Miller, M. Maloney |
| Patron Code of Conduct | D. Jardine |
| Customer Service Policy | D. Jardine |

Community Comments

Adjournment

The next meeting is scheduled for 7 PM, January 17, 2024, at 3303 Rte. 23A, Palenville.