

Board Meeting Agenda

01/17/2024

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

Call to Order and Welcome Guests

Approval December 20, 2023 Minutes

Reports:

Treasurer	Mr. Maloney
Director	Mr. Leary
Palenville Branch	Ms. Orlando (Manager)
Adult Services Librarian	Ms. LaGue
Youth Services Librarian	Ms. McCabe
Friends of the Libraries	Ms. DeVita

Old Business

Trustee Training, Reminder	C. Leary
Catskill Climate Smart Initiative	G. Bagnell / J. Miller
Board Policies for Review/Authorization	J. Miller

New Business

2024 Working Budget	M. Maloney /J. Miller
Bard Event -- Eleanor Roosevelt Banned Book Awards	H. Tieger
Friends Group, 1 st Wednesday	C. Leary
Local Author Policy	C. Leary
Tutoring Policy	C. Leary

Community Comments

Adjournment

The next meeting is scheduled for 7 PM, February 21st, 2024 at 1 Franklin Street, Catskill, NY.