

Location: Palenville Public Library, 3303 NY-23A, Palenville, NY

Call to order: July 17th, 7 pm

Board Meeting Agenda

1. **Call to Order and Welcome Guests** Mrs. Tieger
2. **Approval of May's Minutes**
3. **Reports:**
 - Treasurer Mr. Maloney
 - Director Mr. Leary
 - Branch Manager Ms. Orlando (V)
 - Youth Services Librarian Ms. McCabe
 - Adult Services Librarian Ms. LaGue
 - President, Friends Group Ms. Devita
4. **Old Business:**
 - Progression Policy- Discussion/Approval Mr. Leary
 - (Tabled Until Next Month)
 - Background Check Criteria - Discussion/Approval Mr. Leary
 - (Tabled Until Next Month)
5. **New Business:**
 - Letter about Palenville Lease - Discussion Mr. Leary
 - Renewal Agreement, Long Term Loan
 - Prometheus Bound with TCNHS/Vassar Mr. Leary
 - Executive Session – Personnel Matter Mr. Leary
6. **Next Meeting Date:** 7 PM on July 17th at Catskill Public Library
1 Franklin St, Catskill NY, and via Zoom