



1 Franklin St.  
Catskill, NY 12414  
(518) 943 - 4230  
(518) 943 - 1439  
catskillpubliclibrary.org

Location: 1 Franklin Street, Catskill, NY 12414

Call to order: October 16th, 2024 - 7 pm

### Board Meeting Agenda

- **Call to Order and Welcome Guests** Ms. Tieger
- **Approval of September and Emergency Meeting Minutes** Ms. Tieger
- **Reports:**
  - Treasurer Mr. Maloney
  - Director Mr. Leary
  - Branch Manager Ms. Orlando
  - Youth Services Librarian Ms. McCabe
  - Adult Services Librarian Ms. LaGue (V)
  - President, Friends Group Ms. Devita
- **Old Business:**
  - The Future of PBL Mr. Leary
    - Updates & Discussions
  - Next Steps from Audit Committee Mr. Perry
    - Reading Comptroller Audit Guide
    - Appointing Treasurer
    - Beginning Audit Process
- **New Business:**
  - Addition to Handbook 512, Notification of FOIL Requests Mr. Leary
  - Executive Session: Planning Issue Mr. Leary
- **Next Meeting Date:** 7 PM on November 20th at Palenville Public Library  
3303 NY-23A, Palenville, NY and [Zoom](#)