



## Board Meeting Agenda - 02/21/24

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

Call to Order (7pm) and Welcome Guests: Mr. Bagnell

Approval of January 17th, 2024 Minutes

Reports:

Treasurer Mr. Maloney

Branch Manager Ms. Orlando

Youth Services Librarian Ms. McCabe

Adult Services Librarian Mr. LaGue (V)

Director Mr. Leary

Friends of the Libraries Ms. Devita (not present)

**Old Business:** 

Community Solar Mr. Bagnell

Policies to Be Addressed with Policy Committee Mr. Leary

-Tutoring, Local Author, Wireless Use, Lost or Damaged Materials.

**New Business:** 

Annual Report to the State - Vote for Approval Mr. Leary

Best of Greene County Awards Mr. Leary

**Community Comments** 

Adjournment - The next meeting is scheduled for 7 PM on February 21st, 2024 at 1 Franklin St, Catskill NY.