



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

Call to order: 7 pm

Board Meeting Agenda

1. **Call to Order and Welcome Guests** Mr. Bagnell
2. **Approval of February'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:**
 - 2024 Spring Budget & 2025 Budget* Mr. Leary
5. **New Business:**
 - Friends Group MOU and coming Bylaws* Ms. Devita
 - New Statistics Sheets for your Reference Mr. Leary
 - Creation of Audit Committee* Mr. Bagnell
6. **Upcoming Business:**
 - Audit Presentation* Independent Auditors
 - Volunteer Policy & Program* Mr. Leary
7. **Next Meeting Date:** 7 PM on May 15th at Catskill Public Library
1 Franklin St, Catskill NY, and via Zoom

**Indicates board vote needed*

