

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 March Minutes

3. Reports:

Treasurer
Director
Branch Manager
Youth Services Librarian
Adult Services Librarian
President, Friends Group

Mr. Maloney
Mr. Leary
Ms. Orlando (V)
Ms. McCabe
Ms. LaGue
Ms. Devita

4. Old Business:

- 2024 Spring Budget & 2025 Budget*

Mr. Leary

5. New Business:

- Friends Group MOU and coming Bylaws*
- New Statistics Sheets for your Reference
- Creation of Audit Committee*

Ms. Devita
Mr. Leary
Mr. Bagnell

6. Upcoming Business:

- Audit Presentation*
- Volunteer Policy & Program*

Independent Auditors
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*

Meeting Held, Quorum Not Met