



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

Location: Catskill Public Library, 1 Franklin Street, Catskill, NY 12414

Call to order: June 19th, 7 pm, Youth Room

### Board Meeting Agenda

1. **Call to Order and Welcome Guests** Mr. Bagnell
  
2. **Approval of May's Minutes**
  
3. **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
  
4. **Old Business:**
  - Counseling Memo - Discussion/Possible Approval Mr. Leary
  - Volunteer Policy & Form - Discussion/Possible Approval Mr. Leary
  
5. **New Business:**
  - Invite to Olana Tour Mr. Leary
    - Friday, July 19th at 11am
  
  - Discussion on Evening / Operating Hours Mr. Leary
  
  - (Next Meeting) Board Member Elections Mr. Bagnell
    - Helene Tieger, Vice President
    - Mark Perry, Trustee
  
6. **Next Meeting Date:** 7 PM on July 17th at Catskill Public Library  
1 Franklin St, Catskill NY, and via Zoom

*\*Indicates board vote needed*