



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

Location: 1 Franklin Street, Catskill, NY 12414

Call to order: August 21st, 7 pm

Board Meeting Agenda

1. **Call to Order and Welcome Guests** Mrs. Tieger
2. **Approval of June's Minutes**
3. **Reports:**
 - Treasurer Mr. Maloney
 - Director Mr. Leary (V)
 - Branch Manager Ms. Orlando
 - Youth Services Librarian Ms. McCabe
 - Adult Services Librarian Ms. LaGue
 - President, Friends Group Ms. Devita
4. **Old Business:**
 - Renewal Agreement, Long Term Loan
 - Prometheus Bound with TCN Mr. Leary
 - The Future of PBL Mr. Leary
 - Updates & Discussions
5. **New Business:**
 - Update from Audit Committee Mr. Perry
6. **Next Meeting Date:** 7 PM on September 18th at Catskill Public Library
1 Franklin St, Catskill NY, and via Zoom