



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

Location: 1 Franklin Street, Catskill, NY 12414

Call to order: September 18th, 7 pm

Board Meeting Agenda

- **Call to Order and Welcome Guests** Ms. Tieger
- **Approval of August's Minutes**
- **Reports:**
 - Treasurer Mr. Maloney
 - Director Mr. Leary
 - Branch Manager Ms. Orlando
 - Youth Services Librarian Ms. McCabe (V)
 - Adult Services Librarian Ms. LaGue
 - President, Friends Group Ms. Devita
- **Old Business:**
 - The Future of PBL Mr. Leary
 - Updates & Discussions
 - Update from Audit Committee Mr. Perry
- **New Business:**
 - Discussion: Moving to QBO & QB Payroll Mr. Leary
 - Executive Session: Personnel Issue Mr. Leary
- **Next Meeting Date:** 7 PM on October 16th at Catskill Public Library
1 Franklin St, Catskill NY, and via Zoom