

Apalachin Library Association - Board Meeting Agenda

Monthly Meeting

January 17, 2023 @ 6:15 pm

Adoption of Agenda

Approval of Minutes from December 20 meeting

Announcements

1. Next Meeting: February 21, 2023 @ 6:15 PM
2. 2023 Meeting Dates: Jan 17, Feb 21, Mar 21, Apr 18, May 16, Jun 20, Jul 18, Aug 15, Sep 19, Oct 17, Nov 21, Dec 19

Updates

1. Treasurer's Report
2. Maintenance Report
3. Director's Report
4. Friends Report (as available)

Old Business

1. Tech station - on hold for next Director
2. Vote on slate of Board positions for 2023
3. Update Trustee Contact List

New Business

1. Conflict of Interest - sign off
2. Sexual Harassment Training
3. Vote on bylaws
4. [January Trustee Newsletter](#)

Period for Public Expression

Executive session a/r

Board Orientation and Training from Finger Lakes Library System (1 hour)