

# Apalachin Library Association - Board Meeting Agenda

## January 16 @ 6:15 p.m.

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Welcome, Chealsey!

Adoption of Agenda

Approval of Minutes from December meeting

Announcements

1. Next Meeting: February 20 @ 6:15 PM
2. 2024 Upcoming Meeting Dates: March 19, April 16, May 21, June 18, July 16, August 20, September 17, October 15, November 19, December 17

Updates

1. Treasurer's Report
2. Maintenance Report
3. Director's Report
4. Friends Report

Old Business

1. Schedule for Optional Trustee Trainings
2. Updated Paid Time Off Policy
3. Website Update
4. Director Annual Evaluation
5. New Trustee Handbooks

New Business

1. Conflict of Interest
2. Election of Officers to the Board
3. Updates to Trustee Contact List
4. Strategic Plan 2024-2026

Period for Public Expression

Executive session a/r