

# Apalachin Library Association - Board Meeting Agenda

## Monthly Meeting

### February 21, 2023 @ 6:15 pm

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Adoption of Agenda

Approval of Minutes from January meeting

Announcements

1. Next Meeting: March 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 (including Roof Update)
3. Director's Report
4. Friends Report (included in Tracy's Director's Report)

Old Business

1. Tech station
2. Sexual Harassment Training Complete?
3. 'Thank you' for C. Sorber

New Business

1. Director 90 day eval
2. Approve 2022 Annual Report

Period for Public Expression

Executive session a/r