

# Apalachin Library Association - Board Meeting Agenda

## February 20, 2024 @ 6:15pm

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Adoption of Agenda

Approval of Minutes from January meeting

Announcements

1. Next Meeting: March 19 @ 6:15 PM - Annual Meeting
2. 2024 Upcoming Meeting Dates: 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. Review and Approve Updated Paid Time Off Policy
2. Website Update
3. Director Annual Evaluation Update
4. New Trustee Handbooks
5. Conflict of Interest
6. Proposed use of unsolicited grant funds from the Community Foundation for South Central New York
7. Strategic Plan 2024-2026

New Business

1. Approve Annual Report
2. Approve Annual Report to the Community
3. Review Trustee Recommendation
4. August Board Meeting
5. Sexual Harassment Training
  - a. Training Video:  
<https://www.ny.gov/combating-sexual-harassment-workplace/sexual-harassment-prevention-model-policy-and-training>
  - b. *Combating Sexual Harassment Assessment Form* for mandatory interactive component (attached)

Period for Public Expression

Executive session a/r