

Apalachin Library Association - Board Meeting Agenda

March 21, 2023 @ 6:15 pm

Adoption of Agenda

Approval of Minutes from February meeting

Announcements

1. Next Meeting: April 18, 2023 @ 6:15 PM
2. 2023 Upcoming Meeting Dates: 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

Old Business

1. Tech station
2. Sexual Harassment Mandatory Training
3. Recommendation: 'Thank you' for C. Sorber
4. Director 90 day Eval
5. Pavilion Usage Work Group
6. Trustee Terms

New Business

1. Approve the following American Library Association policies as recommended by FLLS:
 - *Library Bill of Rights*
 - *Confidentiality of Library Records*
 - *Access to Library Resources and Services for Minors: An Interpretation of the Library Bill of Rights*
 - *Freedom to Read Statement*
 - *Freedom to View Statement*
2. Review *Access to Building Policy* and *Key and Passcode Agreement Form*
3. Review Dr. Sharon A. Sickles memorial plaque proposal
4. Staff time off proposal

Period for Public Expression

Executive session a/r