

Apalachin Library Association - Board Meeting Agenda

April 18, 2023 @ 6:15 pm

Adoption of Agenda

Approval of Minutes from March meeting

Announcements

1. Next Meeting: May 16, 2023 @ 6:15 PM
2. 2023 Upcoming Meeting Dates: 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. Update: 'Thank you' for C. Sorber
4. Director 90 day eval
5. Pavilion Usage Work Group
6. Informational: Review Paid Time Off Policy

New Business

1. Quote on Logo
2. Employee Handbook Update
3. Charter amendment required to change Trustee terms

Period for Public Expression

Executive session a/r