

Apalachin Library Association - Board Meeting Agenda

May 16, 2023 @ 6:15 pm

Adoption of Agenda

Approval of Minutes from April meeting

Announcements

1. Next Meeting: June 20, 2023 @ 6:15 PM
2. 2023 Upcoming Meeting Dates: 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 (not attached as the meeting is scheduled to take place on 5/15/23; Tracy will include a report during her Director's update)

Old Business

1. Pavilion Usage Work Group
2. Review first proposed logo design
3. Update on charter amendment required to change Trustee terms

New Business

1. Two Hours of Annual Training for Trustees
2. Quotes for parking lot repavement
3. Compensation - Maintenance
4. Sexual Harassment Policy Update

Period for Public Expression

Executive session a/r

1. Director 90 day eval