

Apalachin Library Association - Board Meeting Agenda

June 20, 2023 @ 6:15 pm

Adoption of Agenda

Approval of Minutes from April & May meetings

Announcements

1. Next Meeting: July 18, 2023 @ 6:15 PM
2. 2023 Upcoming Meeting Dates: Jul 18, Aug 15, Sep 19, Oct 17, Nov 21, Dec 19
3. New Board Member (document to come on the process for selecting new board members)

Updates

1. Treasurer's Report
 - a. Savings into a business account
2. Maintenance Report
3. Director's Report
4. Friends Report (no report this month; meeting next on July 17)

Old Business

1. Pavilion Usage Work Group
2. Logo Design Update
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/Construction Aid 2024
3. Sexual Harassment Policy Update
4. Lactation Accommodation Policy (required by NYS)
5. Website update proposal

Period for Public Expression

Executive session a/r

1. Compensation for Maintenance Employee
2. Director 90 day eval