

Apalachin Library Association - Board Meeting Agenda

July 18, 2023 @ 6:15 pm

Adoption of Agenda

Approval of Minutes from June meeting

Announcements

1. Next Meeting: August 15, 2023 @ 6:15 PM
2. 2023 Upcoming Meeting Dates: 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 (meeting will take place on 7/17; report will be presented at 7/18 Board Meeting)

Old Business

1. Pavilion Usage Work Group (25-30 minute brainstorming session)
2. Gift for Garry
3. Update on process for amending charter
4. Approve updated Bylaws
5. Update on training for Trustees
6. Update on Construction Aid 2024 Project
7. Update on website
8. Logo design update (forthcoming)

New Business

1. Annual letter/campaign & timeline
2. Signer on Visions account
3. Trustee process & application (forthcoming)
4. Recording in the Library Policy (forthcoming)

Period for Public Expression

Executive session a/r