

# Apalachin Library Association - Board Meeting Agenda

## August 15, 2023 @ 6:15 pm

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Adoption of Agenda

Approval of Minutes from July meeting

Announcements

1. Next Meeting: September 19, 2023 @ 6:15 PM
2. 2023 Upcoming Meeting Dates: 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. Gift for Garry
2. Approve updated Bylaws (document attached)
3. Approve Trustee process & application (document attached)
4. Approve Annual letter (document attached)
5. Approve logo design and "official" Apalachin Library font (documents attached)
6. Update on Construction Aid 2024 Project
7. Update on Visions account

New Business

1. Meeting Room/Space Policy (documents attached)
2. Changes to Employment Status

Period for Public Expression

Executive session a/r