

**Apalachin Library Association - Board Meeting Agenda**  
**September 19, 2023 @ 6:15 pm**

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Adoption of Agenda

Approval of Minutes from August meeting

Announcements

1. Next Meeting: October 17, 2023 @ 6:15 PM
2. 2023 Upcoming Meeting Dates: Oct 17, Nov 21, Dec 19

Updates

1. Treasurer's Report
2. Maintenance Report
3. Director's Report
4. Friends Report (to come; next Friends Meeting is 9/18/23)

Old Business

1. Update on Construction Aid 2024 Project
2. Update on Visions account
3. Plumbing Solution
4. Meeting Space Policy
  - a. Community Use of Library Meeting Space Policy
  - b. Request to Use Library Meeting Space Form
  - c. Library Meeting Space Confirmation Form
5. Changes to Employment Status
6. Annual Letter Update

New Business

1. Background Checks
2. Meeting dates for 2024 (see pg. 2)
3. Volunteering at Fall Festival (Saturday, October 14)

Period for Public Expression

Executive session a/r

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**2024 Apalachin Board of Trustees Meeting Dates**  
**All meetings are scheduled on Tuesdays and begin at 6:15 p.m.**

January 16 - Annual Meeting

February 20

March 19

April 16

May 21

June 18

July 16

August 20

September 17

October 15

November 19

December 17