

Apalachin Library Association - Board Meeting Agenda
October 17, 2023 @ 6:15 pm

Adoption of Agenda

Approval of Minutes from September meeting

Announcements

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

Updates

1. Treasurer's Report
2. Maintenance Report
3. Director's Report
4. Friends Report

Old Business

1. Plumbing Update
2. Background Checks
3. Annual Letter Update
4. New Board Member Update
5. Changes to Employment Status

New Business

1. Tioga Downs Regional Community Foundation grant
2. Budget and Referendum
 - a. Treasurer's Update
 - b. Maintenance Projects
 - i. Tree Trimming
 - ii. Painting
 - iii. Enclosure for garbage and recycling bins
3. NYS Pay Transparency Law
4. Security Camera Discussion

Period for Public Expression

Executive session a/r