

Apalachin Library Association - Board Meeting Agenda
November 21, 2023 @ 6:15 pm

Adoption of Agenda

Approval of Minutes from October meeting

Announcements

1. Next Meeting: December 19, 2023 @ 6:15 PM
2. 2024 Upcoming Meeting Dates: 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

Updates

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

Old Business

1. 2024 Budget Update
2. Plumbing Update
3. Draft Background Check Policy
4. Annual Letter Update
5. New Board Member Update
6. Update on Cleaner Position
7. Security Camera Update and Draft Security Camera Policy
8. Strategic Planning Update

New Business

1. Approve Referendum
2. eContent Contribution
3. Trustee Annual Training Requirement
4. Observed Holidays Discussion
5. 2024 Staff Vacation Policy
6. 2024 Sick Time Accruals

Period for Public Expression

Executive session a/r