

**Apalachin Library Association - Board Meeting Agenda**  
**December 29, 2023 @ 4:00 pm**

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Adoption of Agenda

Approval of Minutes from November meeting

Announcements

1. Next Meeting: January 16, 2024 @ 6:15 PM - Annual Meeting
2. 2024 Upcoming Meeting Dates: 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 (next meeting: January)

Old Business

1. Updates to proposed staff salaries
2. Holiday schedule 2024
3. Thank you for Friends
4. Construction Aid
  - a. Libraries to be notified anytime between June and October 2024
  - b. Projects must be started within 180 days (6 months) of approval and must be completed by June 30, 2024

New Business

1. Review Trustee Recommendation
2. Review Updated Employee Application
3. Discuss Sick Time Practice

4. Annual January Meeting
  - a. Welcome New Trustee (anticipated)
  - b. Conflict of Interest
  - c. Election of Officers to the Board
  - d. Strategic Plan 2024-2026
5. Director Annual Evaluation
6. Schedule for optional Trustee trainings
7. New Trustee Handbooks!

Period for Public Expression

Executive session a/r