

Apalachin Library Association - Board Meeting Agenda

March 19, 2024 @ 6:15pm

Welcome, Caylynnne!

Adoption of Agenda

Approval of Minutes from February meeting

Announcements

1. Next Meeting: April 16 @ 6:15 PM
2. 2024 Upcoming Meeting Dates: April 16, May 21, June 18, July 16, September 17, October 15, November 19, December 17

Updates

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

Old Business

1. Conflict of Interest
2. Board of Trustees Contact List
3. All Seasons Lawncare Agreement
4. Reminder: Sexual Harassment Training
 - a. [Training Video](#)
 - b. *Combating Sexual Harassment Assessment Form* for mandatory interactive component (attached)

New Business

1. Pavilion Use Question from Patron
2. Community Solar Program
3. Outreach Mini Grant: First Fridays
4. Review Quotes for Exterior Sign
5. Review Grievance Policy Draft
6. Review updated Conflict of Interest Policy (last reviewed 2010)
7. Review Vision and Mission Proposals and Examples
8. Values Exercise

Period for Public Expression

Executive session a/r

1. Director Annual Evaluation