

Apalachin Library Association - Board Meeting Agenda

April 16, 2024 @ 6:15pm

Adoption of Agenda

Approval of Minutes from March meeting

Announcements

1. Next Meeting: May 21 @ 6:15 PM
2. 2024 Upcoming Meeting Dates: 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. Approve Conflict of Interest Policy
2. Approve Grievance Policy
3. Review Quotes for Exterior Sign
4. Review Vision and Mission Statements
5. Review Results of Values Exercise
6. Reminder: Sexual Harassment Training
 - a. [Training Video](#)
 - b. *Combating Sexual Harassment Assessment Form* for mandatory interactive component (attached)

New Business

1. Benevity Update
2. June Board Meeting
3. Review Circulation Policy (last revised in 2014)

Period for Public Expression

Executive session a/r