

# Apalachin Library Association - Board Meeting Agenda

## May 21, 2024 @ 6:15pm

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Adoption of Agenda

Approval of Minutes from April meeting

Announcements

1. Next Meeting: June 18 @ 6:15 PM
2. 2024 Upcoming Meeting Dates: July 16, 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. Approve Circulation Policy
2. Review Mission Statements
3. Reminder: Sexual Harassment Training
  - a. [Training Video](#)
  - b. *Combating Sexual Harassment Assessment Form* for mandatory interactive component (attached)

New Business

1. Payroll
2. Painting exterior building
3. Computer Use and Internet Policy
4. Upgrading computers
5. 2025 Officers
6. Website Demo

Period for Public Expression

Executive session a/r