

# Apalachin Library Association - Board Meeting Agenda

## June 18, 2024 @ 6:15pm

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Adoption of Agenda

Approval of Minutes from May meeting

Announcements

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

Updates

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

Old Business

1. Vote on Mission Statement
2. Painting
3. Technology Use Policy
4. Reminder: Sexual Harassment Training
  - a. [Training Video](#)
  - b. *Combating Sexual Harassment Assessment Form* for mandatory interactive component (attached)

New Business

1. Social Media Policy
2. Construction Projects 2024-2025
3. Annual Appeal Letter
4. FLX Road Trip

Period for Public Expression

Executive session a/r