

Apalachin Library Association - Board Meeting Agenda

January 21 @ 6:15 pm

Adoption of Agenda

Approval of Minutes from December meeting

Announcements

1. Next Meeting: February 18 @ 6:15 PM
2. 2025 Upcoming Meeting Dates: March 18, April 15, May 20, June 17, July 15, August 19, September 16, October 21, November 18, and December 16

Updates

1. Treasurer's Report
2. Maintenance Report
3. Director's Report
4. Friends Report in February (meeting on Jan 27)

Old Business

1. Election of Officers
2. Approve Transfer of Officer Positions Procedure
3. Annual Appeal Update
4. Facilities Committee Update
5. Employee Handbook
6. Approve Emergency Closing Policy

New Business

1. Sign Conflict of Interest Form
2. Updates to Trustee Contact List
3. Evaluation of Trustee Candidates
4. Director Annual Evaluation
5. Annual Training - Sexual Harassment + 2 additional hours
6. Thank you for Donna and Perry
7. Volunteer Reception on January 31
8. Incident Response Form and Policy
9. Prenatal Time Off Amendment
10. Janet Hogan memoriam

Period for Public Expression

Executive session a/r