

# Apalachin Library Association - Board Meeting Agenda

## February 18, 2025 @ 6:15 pm

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Adoption of Agenda

Approval of Minutes from January meeting

Announcements

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

Period for Public Expression

Updates

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

Old Business

1. Annual Appeal Update
2. Facilities Committee Update
3. Sign Conflict of Interest Form (Stacey and Tracy B.)
4. Trustee Contact List
5. Director Annual Evaluation
6. Annual Training - Sexual Harassment + 2 additional hours
7. Thank you for Donna and Perry
8. Employee Handbook

New Business

1. Substitute - Amy Labosky
2. Approve Annual Report
3. Approve Annual Report to the Community
4. Incident Response Form and Policy

Executive session a/r