Apalachin Library Association - Board Meeting Agenda

Monthly Meeting

August 16, 2022 @ 6:15 pm

Adoption of Agenda

Approval of Minutes from April 19, May 17, July 19 meetings

Announcements

1. Next Meeting: Sept 20, 2022 @ 6:15 PM
2. 2022 Meeting Dates: Jan 18, Feb 15, Mar 15, Apr 19, May 17, Jun 21, Jul 19, Aug 16, Sep 20, Oct 18, Nov 15, Dec 20

Updates

1. Treasurer’s Report
2. Audit of Insurance from Smith Brothers
3. Maintenance Report
4. Director’s Report
5. Friends Report (as available)

Old Business

1. Trustee Vacancy - Vote
   1. Secretary Vacancy; review of role
2. Update Bylaws Subcommittee
3. Annual Letter & Timeline - finalize
4. Tech station

New Business

1. Thank you for C. Bickford
2. Employment Update
   1. Review of Trustee Insurance
3. Letter to Tioga County

Items for Future Meetings

1. Pavilion Usage

Period for Public Expression

Executive session a/r