

# Apalachin Library Association - Board Meeting Agenda

## September 17 @ 6:15pm

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Adoption of Agenda

Approval of Minutes from July meeting

Announcements

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

Updates

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

Old Business

1. Annual Appeal Letter Update
2. New Trustee Process Update
3. 2025 Officer Changes

New Business

1. Buildings and Grounds Update
  - a. Painting
  - b. Paving
  - c. Parking lot lines
  - d. Garbage and recycling storage solutions
  - e. Facilities Committee (5 Year Facilities Plan)
2. Review Pest Control Policy
3. Review Criminal Possession of a Firearm, Rifle, or Shotgun in a Sensitive Location Policy (New York State legislation)
4. Substitute proposal

Period for Public Expression

Executive session a/r