

# Apalachin Library Association - Board Meeting Agenda

## October 15 @ 6:15pm

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Adoption of Agenda

Approval of Minutes from September meeting

Announcements

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

Updates

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

Old Business

1. Annual Appeal Letter Update
2. New Trustee Process Update
3. Employee Handbook Update
4. Garbage and Recycling Storage Update
5. Facilities Committee Update
6. Approve Criminal Possession of a Firearm Policy and Signage
7. Slate of Officers for 2025

New Business

1. 2025 Holiday Schedule
2. Gift card for Dan (garbage and recycling enclosure)
3. Updated Time Off Policy
4. FOIL Request Policy
5. 2025 Staffing Proposal

Period for Public Expression

Executive session a/r