

Apalachin Library Association - Board Meeting Agenda

November 19 @ 6:15 pm

Adoption of Agenda

Approval of Minutes from October meeting

Announcements

1. Next Meeting: December 17 @ 6:15 PM
2. 2025 Upcoming Meeting Dates: January 21 (Annual Meeting), February 18, 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. Friends Report
3. Maintenance Report
4. Director's Report

Old Business

1. Annual Appeal Update
2. New Trustee Process Update
3. Facilities Committee Update
4. Updated Time Off Policy
5. Slate of Officers for 2025 (vote to take place in January)

New Business

1. 2025 Budget & OverDrive eContent Contribution FY2025
2. Pest Control Quotes
 - a. Big R&J Exterminating
 - b. Keller's Pest Control
3. FLLS Annual Meeting
4. Trustee Training Requirement

Period for Public Expression

Executive session a/r

1. Personnel