

Apalachin Library Association - Board Meeting Agenda

December 17 @ 6:15 pm

Adoption of Agenda

Approval of Minutes from November meeting

Announcements

1. Next Meeting: January 21 (Annual Meeting) @ 6:15 PM
2. 2025 Upcoming Meeting Dates: 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. Maintenance Report
3. Director's Report

Old Business

1. Annual Appeal Update
2. Facilities Committee Update
3. Updated Time Off Policy
4. Employee Handbook Update
5. Slate of Officers for 2025

New Business

1. Approve 2025 Budget
2. Emergency Closing Policy
3. Trustee Training Requirement
4. Signer for Visions checking account
5. Cleaning Update

Period for Public Expression

Executive session a/r