

Apalachin Library Association - Board Meeting Agenda

March 18, 2025 @ 6:15 pm

Adoption of Agenda

Approval of Minutes from February meeting

Announcements

1. Next Meeting: April 15 @ 6:15 PM
2. 2025 Upcoming Meeting Dates: May 20, June 17, July 15, August 19, September 16, October 21, November 18, and December 16

Period for Public Expression

Updates

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

Old Business

1. Annual Appeal Update
2. Facilities Committee Update
3. Director Annual Evaluation
4. Update on Bookkeeper

New Business

1. Strategic Plan Update
2. Policy Review Schedule
3. Collection Management Policy and Material Challenge Form

Executive session a/r