

# Apalachin Library Association - Board Meeting Agenda

## April 15, 2025 @ 6:15 pm

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Adoption of Agenda

Approval of Minutes from March meeting

Announcements

1. Next Meeting: May 20 @ 6:15 PM
2. 2025 Upcoming Meeting Dates: 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 + FLLS IDEA Statement

Old Business

1. April 14 Facilities Committee Update
2. Second review of Collection Management Policy

New Business

1. FLLS 2025 Bulk Buy Order
2. First Review of Period for Public Expression Policy
3. Diversity Audit of Picture Book Collection
4. "Plan for Success" (Strategic Plan Accomplishments)
5. Risk Management Document/IMLS

Executive session a/r