

# Apalachin Library Association - Board Meeting Agenda

## July 15, 2025 @ 6:15 pm

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Adoption of Agenda

Approval of Minutes from June meeting

Announcements

1. Next Meeting: August 19 @ 6:15 PM (*see below for discussion under Old Business*)
2. 2025 Upcoming Meeting Dates: 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
4. Facilities Committee Report (to be delivered at next meeting: will take place July 21)
5. Friends Report (to be delivered at next meeting: will take place July 21)

Old Business

1. August Board Meeting
2. Recording in the Library Policy (follow-up)
3. Second Review of Volunteer Policy

New Business

1. Quarterly Weeding Report (April-June)
2. Annual Appeal Letter 2025
3. Whistleblowers Policy
4. Make-up Time Policy
5. Federal, State, and Local Library Updates
6. Library Property Purchase

Executive session a/r