Apalachin Library Association - Board Meeting Agenda September 16, 2025 @ 6:15 pm

Adoption of Agenda

Approval of Minutes from July meeting

Announcements

- 1. Next Meeting: October 21 @ 6:15 PM
- 2. 2025 Upcoming Meeting Dates: 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
- 5. Friends Report

Old Business

- 1. Second Review of Whistleblowers Policy
- 2. FMLA eligibility

New Business

- 1. Compensation Maintenance (June 2023)
- 2. Princh (cloud-based printing solution for patrons) \$249/year
- 3. Technology Use Policy (review 2024 policy with deletion of loanable devices)
- 4. General Review of Attendance Policy and Time Off Policy (requested at July board meeting)
- 5. First Review of Animals in the Library Policy
- 6. First Review of Long-Range Plan 2026-2030
- 7. Federal, State, and Local Library Updates

Executive session a/r