

Apalachin Library Association - Board Meeting Agenda

October 21, 2025 @ 6:15 pm

Adoption of Agenda

Approval of Minutes from September meeting

Announcements

1. Next Meeting: November 18 @ 6:15 PM
2. 2025 Upcoming Meeting Dates: December 16

Period for Public Expression

Updates

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

Old Business

1. Final Review of Whistleblowers Policy
2. Compensation - Maintenance
3. Architect's Proposal

New Business

1. First Review of Long Range Plan 2026-2030
2. Meeting Dates for 2026
3. Holiday Schedule for 2026
4. Slate of Officers for 2026
5. Land next door... again
6. Budget and Referendum 2026
 - a. \$177,444 = if we pursue same direction as usual
 - b. \$179,223 = if we use NYS formula (this *does not* include \$5,000 referendum)
 - Difference of \$1,779
 - c. Staff birthdays
 - d. Cleaning
7. Formation of Executive Committee
8. First Review of Pandemic Preparedness Policy
9. Quarterly Weeding Report (July-August-September)
10. Pennysaver Readers' Column
11. Federal, State, and Local Library Updates (?)

Executive session a/r