

Apalachin Library Association - Board Meeting Agenda

November 18, 2025 @ 6:15 pm

Adoption of Agenda

Approval of Minutes from October meeting

Announcements

1. Next Meeting: December 16 @ 6:15 PM
2. 2026 Upcoming Meeting Dates: January 20, February 17, March 17, April 21, May 19, June 16, July 21, August 18, September 15, October 20, November 17, December 15

Period for Public Expression

Updates

1. Treasurer's Report
2. Maintenance Report
3. Director's Report
4. Facilities Report
5. Friends Report

Old Business

1. Budget
 - \$177,444 = if we pursue same direction as usual
 - \$179,223 = if we use NYS formula (this *does not* include \$5,000 referendum)
2. Slate of Officers for 2026
3. Quotes from Architects/Engineers
 - Chianis Anderson (attached)
 - Delta (attached)
 - Watson (contacted 10/27)
4. Second Review of Long Range Plan 2026-2030
5. Second Review of Pandemic Preparedness Policy
6. Formation of Executive Committee
7. Update on Cleaning
8. Update on Bookkeeping

New Business

1. First Review of Financial Policy
2. Paid Staff Holidays
3. eContent Contribution to FLLS
4. Plans for January Annual Meeting

Executive session a/r