

Apalachin Library Association - Board Meeting Agenda

December 16, 2025 @ 6:15 pm

Adoption of Agenda

Approval of Minutes from November meeting

Announcements

1. Next Meeting: January 20 @ 6:15 PM
2. 2026 Upcoming Meeting Dates: 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

Old Business

1. Approve Budget
2. Update on Delta Engineers
3. Third Review of Long Range Plan 2026-2030
4. Executive Committee
5. Bookkeeping Contract
6. Reminder: Training Hours

New Business

1. First Review of Financial Policy
2. Paid Staff Holidays
3. Plans for January Annual Meeting (Conflict of Interest, Vote, Begin process of Director's Evaluation)
4. IMLS Update

Executive session a/r