

# **Apalachin Library Association - Board Meeting Agenda**

## **January 20, 2026 @ 6:15 pm**

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Adoption of Agenda

Approval of Minutes from December meeting

Announcements

1. Next Meeting: February 17 @ 6:15 PM
2. 2026 Upcoming Meeting Dates: 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. Friends' Report

Old Business

1. Delta Engineers Update
2. Executive Committee Update
3. Bookkeeping Update
4. Second Review of Financial Policy

New Business

1. Conflict of Interest
2. Vote on Slate of Board Positions
3. Updates to Trustee Contact List
4. Trustee Training for 2026
  - a. Sexual Harassment Training
  - b. Two Hours of Additional Training
5. Facilities Committee
6. Volunteer Reception
7. Director's Evaluation
8. First Review of Disaster Preparedness Plan
9. Hoopla

Executive session a/r