

Apalachin Library Association - Board Meeting Agenda

February 17, 2026 @ 6:15 pm

Adoption of Agenda

Approval of Minutes from January meeting

Announcements

1. Next Meeting: March 17 @ 6:15 PM
2. 2026 Upcoming Meeting Dates: 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 (if necessary)
2. Executive Committee Update - Dani
3. Bookkeeping Update
4. Director's Evaluation
5. Hoopla
6. Review **2025** Updates on Plan for Success
7. First Review of Disaster Preparedness Plan
8. First Review of Disaster Preparedness Policy
9. Second Review of the Conflict of Interest Policy

New Business

1. First Review of Full Face Coverings Policy
2. Review pages **1-9** on Employee Handbook (annually in February)

Executive session a/r