

# Apalachin Library Association - Board Meeting Agenda

## March 17, 2026 @ 6:15 pm

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Adoption of Agenda

Approval of Minutes from February meeting

Announcements

1. Next Meeting: April 21 @ 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
2. Director's Evaluation
3. Hoopla Update
4. Review pages **10-17** on Employee Handbook (annually in February)
5. Roof Update

New Business

1. Review and approve Annual Report (**due to FLLS 3/21/26**)
2. Review Annual Report to the Community
3. First Review of Library Card Policy
4. Books Added and Deleted in Last Quarter of 2025

Executive session a/r