

Apalachin Library Association - Board Meeting Agenda

May 19, 2026 @ 6:15 pm

Adoption of Agenda

Approval of Minutes from April meeting

Announcements

1. Next Meeting: June 16 @ 6:15 PM
2. 2026 Upcoming Meeting Dates: 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. Review pages **18-26** on Employee Handbook
2. Roof Update

New Business

1. Illness Policy
2. 2026-2028 Strategic Plan (measures only)
3. First Quarter Weeding and Additions to the Collection Reports
4. Discussion about Gifts Naming Policy
5. Post-architect Discussion / 5-Year Plan

Executive session a/r