

Apalachin Library Association - Board Meeting Agenda

June 16, 2026 @ 6:15 pm

Adoption of Agenda

Approval of Minutes from May meeting

Announcements

1. Next Meeting: July 21 @ 6:15 PM
2. 2026 Upcoming Meeting Dates: 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. Roof Update
2. Gifts Naming Policy Update
3. Update on Eagle Scout Project

New Business

1. Children's Librarian Update and Hourly Wage
2. Post-architect Discussion / 5-Year Plan
 - a. Quote for Mini-Splits Upstairs
3. 2026-2028 Strategic Plan (measures only)

Executive session a/r