

Apalachin Library Association - Board Meeting Agenda

July 21, 2026 @ 6:15 pm

Adoption of Agenda

Approval of Minutes from June meeting

Announcements

1. Next Meeting: August 18 @ 6:15 PM
2. 2026 Upcoming Meeting Dates: September 15, October 20, November 17, December 15

Period for Public Expression

Updates

1. Treasurer's Report
2. Maintenance Report
 - a. Insulation
3. Director's Report
4. Friend's Report

Old Business

1. 2026-2028 Strategic Plan (measures only)
2. 5-Year Plan/Construction Aid
3. Roof Update
4. Update on Eagle Scout Project

New Business

1. Annual Appeal Letter
2. Budget Amendment Policy
3. Quarterly Weeding and Additions to Collection Report (April-June)
4. August Board Meeting

Executive session a/r