

Apalachin Library Association - Board Meeting Agenda

September 15, 2026 @ 6:15 pm

Adoption of Agenda

Approval of Minutes from July meeting

Announcements

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

Period for Public Expression

Updates

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

Old Business

1. Update on Eagle Scout Project
2. Budget Amendment Policy - do we need it?

New Business

1. 2027 Officers
2. 2027 Wage Increases
3. Threats to People, Facilities, Collections, and Other Library Resources (2027 Strategic Plan measure)
4. Artificial Intelligence Policy

Executive session a/r