Apalachin Library Association - Board Meeting Agenda
November 17, 2026 @ 6:15 pm

Adoption of Agenda

Approval of Minutes from October meeting

Announcements

1. Next Meeting: December 15 @ 6:15 PM
2. 2026 Upcoming Meeting Dates:

Period for Public Expression

Updates

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

Old Business

1. 2027 Budget
2. 2027 Officers
3. Emergency Preparedness and Response (combines "Threats" document + Disaster Preparedness Policy + Pandemic Policy)
4. Artificial Intelligence Policy
5. Reminder about annual training requirement
6. Facilities Discussion ($ for projects?)
    - Electrical upgrades
    - Plans for upstairs
    - Fire alarm system

New Business

1. 2027 Board Meeting Dates
2. 2027 Holidays
3. Employee Access to Personnel Records Policy (in effect in NYS November 8, 2026)
4. Patron Conduct and Library Use Policy (previously "Acceptable Use Policy")
5. eContent Contribution
6. Plan for January's Annual Meeting
    a. Conflict of Interest, Trustee contact info, Vote on board positions

Executive session a/r