WESTERN ALLEGHENY COMMUNITY LIBRARY

Board Meeting Agenda: November 9, 2026

AMENDED

I.	Call to order and Opening Remarks	Skip Shemon
II.	Approval of Minutes from our last meeting (October 2026)	Aleks Kocelko
III.	Treasurer's Report	Mike Paliani
IV.	Director's Report	Mackenzie Partyka
V.	Friend's Report	Mackenzie Partyka
VI.	Committee Updates	
	a. Governance Committee Report	Juliana Devere
	b. Building & Grounds Committee Report	Skip Shemon
	c. Finance Committee Report	Mike Paliani
VII.	Old Business	
VIII.	New Business	
	a. Vote to approve the **updated** 2027 Closure Calendar	Mackenzie Partyka
	b. Vote to approve 2027 Slate of Officers	Mackenzie Partyka
	c. Vote to approve Updated Collection Development Policy	Mackenzie Partyka
	d. Vote to approved Updated Compensation Policy	Mackenzie Partyka
	e. 2027 Board Meeting Schedule	Mackenzie Partyka
IX.	Public Comment	
X.	Executive Session *	
XI.	Adjournment	Skip Shemon

Upcoming Meetings

Monday, December 7th at 6:30 PM – Board Holiday Party

Agenda amended November 9, 2026, to add an executive session at the conclusion of the meeting.