

**Regular Meeting
Dr. Grace O. Doane Alden Public Library
Thursday, August 8, 2024 at 11:30**

Call Meeting to Order

Minutes

Librarian's Report

Approve Bills

New Business:

Re-elections of Library Board Members for additional 6-year term

- Greg Lascheid

Election of officers – President, Vice President and Secretary

Review board requirements for attendance

Replacement flooring for Director's Office – review quotes, approve price and choose flooring

Window in Director's office – repair or replace

Air Conditioner Unit – review two bids and approve replacement

Old Business:

Elevator Upgrade-payment

Fire Alarm System

Board Education – BYLAWS and City of Alden Ordinance for Board of Trustees

Adjourn

Tentative Date for Next Meeting: Thursday, September 12, 2024 at the Alden Library