

Regular Meeting
Dr. Grace O. Doane Alden Public Library
Thursday, September 12, 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

Review and approve changes to the Alden Public Library Bylaws regarding Board member attendance

Window in Director's office – review bids and approve replacement of window

Air Conditioner Unit – review two bids and approve replacement

Old Business:

Fire Alarm System

Adjourn

Tentative Date for Next Meeting: Thursday, October 3, 2024 at the Alden Library (one week earlier than normal)

Dr. Grace O. Doane Alden Public Library
Foundation Meeting
Immediately following regular board meeting

Financials

Review financial report

Discuss and review CDs with possibility of renewing or not renewing