

Alden District Library Board Agenda  
April 2025

Call to order and attendance

Approval of agenda

Approval of minutes

Correspondence

Public comment – non agenda items only (limit 3 min each)

Financial report

- Approve bills dated through the first of current month

Director's report

- 4:15 pm Website design bid & demonstration John Petrovich, Copper Bottom Creative Co. via Google Meet
- Dues & Memberships account on budget
- Donations, March (none)
- Quarterly Stats Report

Friends of the Library report

Action items

- Williams board resignation

Discussion item

- Signatories for bank – update - Reck
- Budget committee update – Reck
- ESTA policy
- Safety deposit box – Clore
- Strategic Planning - Clore

Public comment (limit 3 min each)

Adjourn