

Alden District Library Board Agenda  
July 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
- Which financial reports does the board wish to see?

Director's report

- Donations: \$500 grant from Mid-Michigan Library League for Book Buddies
- Written & verbal reports:
  - 2<sup>ND</sup> quarter circulation statistics
  - Mid-Michigan Library League email re: PTO & ESTA

Friends of the Library report

Action items

- Approve L-4029 2025 Tax Rate Request? Due 9/30/25
- Website authorization - Clore

Discussion items

- Personnel Policy Review – All trustees
- Investment policy – Reck
- Leather chair: Cost range? Authority to purchase? Shop in person?

Public comment (limit 3 min each)

Adjourn