

Alden District Library Board Agenda
June, 2025

1. Budget Hearing

Call to order and attendance

Public comment (limit 3 min each)

Adjourn

2. Board Meeting

Call to order and attendance

Approval of agenda

Approval of minutes

Correspondence

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

Financial report - Reck

- Payroll conversion to ADP in progress
- Investments:
 - Account open at Old Mission Investments
 - Account open at Fidelity for long-term reserves
 - Alden State:
 - Checking for payables
 - Savings for casual income
- Summary review of financial position
- Approve bills for payment

Director's report

- Donations: Findlay, sale of his book donated; 3 donations in memory of Cathy Harden
- Written & verbal reports
- Resolution 2025-10 passed in May; put in policy manual?

Friends of the Library report

Action items

Present 2025-6 Budget

- Resolution 2025-11 Adopt 2025-6 Budget
- Resolution 2025-12 2024-5 Budget Amendment
- Rent - Austin

Discussion item

- Consideration of an Investment Policy Statement - Reck
- Change substitute library assistant existing employee wage – Riegler
- Personnel Policy - Salaried Employees: Employee Classification and Benefits – Clore
- Location of Board Meetings - Clore
- Library furniture – Clore
- Open trustee seat – Clore

Public comment (limit 3 min each)

Adjourn