

Alden District Library Board Agenda
August 2026

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

- Donations: \$8,000 annual donation from Friends of the Library. We thank them very much!
- Written & verbal reports
- Director conference request for approval: *Back in Circulation*, Oct. 5-6 at U-WI Madison
\$300 conference
\$430 hotel two nights
Director will pay for food and mileage
It is within the budget line item, Meetings & Conventions

Friends of the Library report

Action items

- Resolution 2026-10, Amendment 1, 2026-7 Budget
- Insurance update – Riegler, Austin

Discussion items

- Board succession planning
- FOIA request

Public comment (limit 3 min each)

Adjourn