

The New Baden Public Library
September 11, 2023 | 6:30pm
Regular Monthly Meeting Agenda

1. Call to order
2. Public Comments
 - a. Community members wishing to respectfully share thoughts about any matter concerning the New Baden Public Library may do so during Public Comments as outlined in the Public Comments Policy. The Board will not immediately respond to public comments or engage in open dialogue due to time constraints, but we are of course actively listening to your thoughts, comments and suggestions. If follow-up communication is necessary, a staff member will contact you following the meeting. Thank you for your understanding.
3. Approval of Board Meeting Minutes
 - a. Approval of Minutes of August 14, 2023 Regular Board Meeting
4. Library Director Updates
5. August 2023 Financial Reports
 - a. Approval Treasurer's Report
 - b. Approval of bills to pay
6. Unfinished Business
 - a. Required annual Board training
 - b. Biweekly paid time off decision
7. New Business
 - a. Change Authority to Spend Policy
 - b. Contract with TechKnow Solutions for Board email
 - c. Change to Standing and Special Committees Policy
 - d. Sixth month Budget review
 - e. Approve moving excess funds to short term investments
 - f. Discuss upcoming Tax Levy
 - g. Approve Public Comment Policy
 - h. Lions Club request
 - i. Review of Chapters 1 & 2 of Serving Our Public
8. Closed Session (if needed)
9. Adjournment

Upcoming Board Meetings

October 9, 2023

November 13, 2023