

The New Baden Public Library
November 13, 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 Comment 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 October 16, 2023 Regular Board Meeting
4. Library Director Updates
5. August 2023 Financial Reports
 - a. Approve Treasurer's Report
 - b. Approve bills to pay
 - c. Six-month budget review
6. Unfinished Business
 - a. Required annual Board training
 - b. Approve (Sick/Paid Time Off Policy
 - c. Submit Tax Levy to Village
7. New Business
 - a. Approve new Mission Statement
 - b. Discuss and Approve Swap Room Policy
 - c. Approve appreciation gifts for staff
 - d. Approve purchase of laptop computer for staff use
 - e. Approve no Board Meeting in December
 - f. Review of Chapters 6, 7, 8 of Serving Our Public
8. Closed Session (if needed)
9. Adjournment

Upcoming Board Meetings
December 11, 2023