

# The New Baden Public Library

## March 11, 2024 | 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 February 12, 2024 Regular Board Meeting
4. Library Director Updates
5. January 2024 Financial Reports
  - a. Approve Treasurer's Report
  - b. Approve bills to pay
6. Unfinished Business
  - a. Required annual Board training
  - b. Approve FY 2025 Budget
  - c. Update on Policy Manual
7. New Business
  - a. Discuss/nominate Board of Trustee Officer's
  - b. Review of Chapter 2 of Serving Our Public
8. Closed Session (if needed)
9. Adjournment

#### **Upcoming Board Meetings**

March 11, 2024