

The New Baden Public Library  
May 13, 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 April 15, 2024 Regular Board Meeting
4. Library Director Updates
5. April 2024 Financial Reports
  - a. Approve Treasurer's Report
  - b. Approve bills to pay
6. Unfinished Business
  - a. Approve moving money into CD's
  - b. Approve Policy Manual
  - c. Economic Interest for Clinton County completion
  - d. Update on overhead lights in front room
7. New Business
  - a. Approve purchase of flowers for outside
  - b. Review Disaster Prevention/Recovery Plan
  - c. Approve use of Robert's Rules of Order
  - d. Reminder of upcoming IPAA
  - e. Reminder of Treasurer's book to Auditor in June
  - f. Discussion of outside gutter repair
  - g. Review of Chapter 5 of Serving Our Public
8. Closed Session (if needed)
9. Adjournment

**Upcoming Board Meetings**

June 18, 2024