The New Baden Public Library August 19, 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 June 10, 2024 Regular Board Meeting
- 4. Library Director Updates
- 5. June/July 2024 Financial Reports
 - a. Approve Treasurer's Report
 - b. Approve bills to pay
- 6. Unfinished Business
 - a. Approve repair of outside gutters
 - b. Update on front room lights
 - c. Update on IPLAR submission
- 7. New Business
 - a. Review Annual training (Sexual Harassment, FOIA, OMA) dates
 - b. Discuss/Approve purchase of telescope
 - c. Review of Closed Meeting minutes (if needed)
 - d. Review of Serving Our Public
- 8. Closed Session (if needed)
- 9. Adjournment

Upcoming Board Meetings

September 9, 2024