

# The New Baden Public Library

## November 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 October 14, 2024 Regular Board Meeting
4. Library Director Updates
5. October 2024 Financial Reports
  - a. Approve Treasurer's Report
  - b. Approve bills to pay
  - c. Six month Budget review
6. Unfinished Business
  - a. Annual training reminder
  - b. Outside gutters
  - c. Overhead lights
  - d. Removal of Records
  - e. Little Library
  - f. Approve Special Counsel
7. New Business
  - a. Review of Policies & Procedures
  - b. 2025 Summer Reading
  - c. Approve/discuss carpet cleaning
  - d. Approve no meeting in December
  - e. Approve Appreciation for Employees in December
8. Closed Session (if needed)
9. Adjournment

#### **Upcoming Board Meetings**

January 13, 2025