

# The New Baden Public Library

## January 13, 2025 | 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 November 11, 2024 Regular Board Meeting
4. Library Director Updates
5. November/December 2024 Financial Reports
  - a. Approve Treasurer's Report
  - b. Approve bills to pay
6. Unfinished Business
  - a. Annual training reminder
  - b. Outside gutters
  - c. Overhead lights
  - d. Carpet cleaning
  - e. Removal of Records
  - f. Little Library
7. New Business
  - a. Plumbing/bathrooms
  - b. Budget meeting Vicki/Vivian
  - c. Per Capita
  - d. Annual library certification
  - e. ILLINET Statistical Survey
  - f. Review of Drug and Alcohol policy
8. Closed Session (if needed)
9. Adjournment

#### **Upcoming Board Meetings**

February 10, 2025