

**The New Baden Public Library**  
**February 10, 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 January 13, 2025 Regular Board Meeting
4. Library Director Updates
5. January 2025 Financial Reports
  - a. Approve Treasurer's Report
  - b. Approve bills to pay
6. Unfinished Business
  - a. Annual training reminder
  - b. Per Capita Grant
  - c. Outside gutters
  - d. Overhead lights
  - e. Plumbing/bathrooms
  - f. Little Library
7. New Business
  - a. Annual Policy review
  - b. Approve Lion's Club request
  - c. FY 2026 Budget review
  - d. Review of Closed Meeting minutes
  - e. Librarian Review
  - f. Approve wage increases
8. Closed Session (if needed)
9. Adjournment

**Upcoming Board Meetings**  
**March 10, 2025**