

# The New Baden Public Library

## June 9, 2025 | 6:30pm

### Regular Monthly Meeting Agenda

1. Call to order
2. Swearing in of new Board Members (Teri Crane/Village Clerk)
3. 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.
4. Approval of Board Meeting Minutes
  - a. Approval of Minutes of May 12, 2025 Regular Board Meeting
5. Library Director Updates
6. May 2025 Financial Reports
  - a. Approve Treasurer's Report
  - b. Approve bills to pay for May
  - c. Approve bills to pay for June (no meeting in July)
7. Unfinished Business
  - a. Annual training
  - b. Security system
  - c. Approve implementing Venmo
  - d. IPLAR
  - e. Treasurer's books to Auditors
  - f. Little Library
8. New Business
  - a. Review Drug and Alcohol Policy
  - b. Approve Nonresident fee for FY26
  - c. Approve no meeting in July
9. Closed Session (if needed)
10. Adjournment

#### **Upcoming Board Meetings**

August 11, 2025