## The New Baden Public Library September 8, 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 August 16, 2025 Regular Board Meeting
- 4. Library Director Updates
- 5. August 2025 Financial Reports
  - a. Approve Treasurer's Report
  - b. Approve bills to pay for August
- 6. Unfinished Business
  - a. Annual training
  - b. Security system
  - c. Venmo
  - d. Treasurer's books to Auditors
  - e. New Board member
  - f. Update on new computers, copier and firewall
  - g. Update on Libby
- 7. New Business
  - a. Tax Levy
  - b. IPLAR updates
- 8. Closed Session (if needed)
- 9. Adjournment

## **Upcoming Board Meetings**

October 13, 2025