

The New Baden Public Library
August 11, 2025 | 6:30pm
Regular Monthly Meeting Agenda

1. Call to order
2. Swearing in of new Board Members (Darl 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 June16, 2025 Regular Board Meeting
5. Library Director Updates
6. June/July 2025 Financial Reports
 - a. Approve Treasurer's Report
 - b. Approve bills to pay for July
7. Unfinished Business
 - a. Annual training
 - b. Security system
 - c. Venmo
 - d. IFLAR
 - e. Treasurer's books to Auditors
8. New Business
 - a. Discuss new Board member
 - b. Approve purchase of new computers, copier and firewall
 - c. Approve acquisition of Libby
 - d. Board of Trustees reminder to review Serving Our Public
 - e. Review of Closed Meeting Minutes
9. Closed Session (if needed)
10. Adjournment

Upcoming Board Meetings
September 8, 2025