

# The New Baden Public Library

## February 9, 2026 | 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 12, 2026 Regular Board Meeting
4. Library Director Updates
5. January 2026 Financial Reports
  - a. Approve Treasurer's Report
  - b. Approve bills to pay for January
6. Unfinished Business
  - a. Annual training
  - b. Per Capita Grant
  - c. Village check of outside building condition
  - d. Approve/disapprove updated Drug, Alcohol, Tobacco policy
7. New Business
  - a. Statement of Economic Interest filing
  - b. Review FY2027 budget
  - c. Approve/disapprove adding Director to checking account
  - d. Staff evaluations
  - e. Policy and Procedures review
  - f. Approve/disapprove staff wage increases
  - g. Review of closed meeting minutes (none needed)
  - h. Performance review of Director
8. Closed Session (if needed)
9. Adjournment

#### **Upcoming Board Meetings**

March 9, 2026