**Red Bud Public Library Board Meeting**

Thursday September 14, 2023 at 5:00pm (August 2023 Agenda included)

1. **Call to Order**
2. **Roll Call**
3. **Public Comments**
4. **Minutes**
   1. July 2023 (No Quorum/Meeting)
   2. August 2023 (Review, Discuss, and Approve/Disapprove)
5. **Treasurer’s Report** (Review, Discuss, and Approve/Disapprove)
   1. Deposit (August 7 2023, September 14 2023)
   2. List of Bills (July 2023, August 2023)
   3. Financial Reports (July 2023, August 2023)
6. **Librarian’s Report** (Review, Discuss, and Approve/Disapprove)
   1. Circulation, Attendance, New Patrons
7. July 2023 compared to July 2022
8. August 2023 compares to August 2022
   1. In-person Programs and Attendance
9. July 2023 compared to July 2022
10. August 2023 compares to August 2022

**VII.** **Old Business**

1. Jamie Joost, Director attended “Directors’ University” Training August 1-3, 2023 in Springfield (Discuss)

**VIII. New Business**

1. Newly appointed Board President, Chris Gidley and New Trustee, Kristi Cooper take oath of office
2. Review and Discuss:
   * Chapter Red Bud City Code Ordinances 34-24 thru 34-38 for Library Board
   * Chapter 2 (Governance and Administration-Standards for IL Public Libraries 4.0)
   * Updating Policy on Public Comments at Board Meetings
   * 6/12/2023 Illinois Bill Passed regarding Book Banning in Libraries – Will need to update policy once receive final information is received from State
   * da-com Proposal and Investment Plan for copier
3. Discuss and Vote:
   * New library-only email addresses for staff and trustees (FOIA and OMA compliant)
   * New possible LOGO for Red Bud Public Library
4. Upcoming Programs:

* “The World of Construction” Storytime collaborating with Workforce Development and Holland Construction August 22, 2023 at 4pm.
* Jurassic Storytime September 26, 2023 at 4pm.
* Parental Alienation: The Facts, The Hard Truth & Hope Wednesday September 20 6-8pm
* Bi-annual Book Sale: Setup-Friday September 29 9:30am (Need volunteers). Begins Monday October 2
* Library Crawl entire month of October
* Chamber of Commerce Fall Pole Decorating Contest
* Chamber of Commerce Christmas Walk

1. Schedule time to set up L2 accounts for new trustees and any trustees that do not have an active L2 account
2. Staff/Board Trustees will be sent an e-mail with links for Trustee Workshops and Certification Training for Freedom of Information Act-FOIA/Open Meetings Act-OMA/Sexual Harassment (Required yearly for all library staff and Board Trustees)
3. Homework: Review Vision and Mission Statements and think of revisions relevant and compliant to be discussed at October meeting
4. Additional business to be put on the October agenda

**IX. Adjournment**