

Red Bud Public Library Board Meeting

Thursday February 9, 2023

5:00pm

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. January 2023 Minutes
- V. Treasurer's Report
 - a. Deposit (2/7/2023)
 - b. List of Bills (January 2023)
 - c. Financial Report (January 2023)
- VI. Librarian's Report
 - a. Circulation Report (January 2023)
 - b. In-person Program Attendance (January 2023)
- VI. Old Business
 - a. Writer's Club
 - b. Chess Club
- VII. New Business
 - a. Chamber of Commerce Chocolate Walk Saturday 2/11/2023
 - b. FY2021 Per Capita Expenditures Report Submitted
 - c. FY2023-24 Per Capita Grant Application Submitted
 - d. Annual Chamber of Commerce Dinner Saturday 3/25/23
 - e. Reaching Forward South Conference Friday 4/14/23
 - f. Update Hours of Operation Policy and Holiday Closings (Holiday on Sunday but Federal Observed Holiday on Monday-Does the Library Close?)
 - g. FY2024 Budget Worksheet and Salary Budget Spreadsheet
 - h. Aspen to replace SHARE OPAC (Online Public Access Catalog) Deadline 2/28/2023?
 - i. New Emergency Exit Lights? 2 ~~or 4~~ About \$25 each online-2 still work
 - j. Two Board Members Terms expire 4/30/23-Reinstate?
 - k. ILA Library Legislative Meet-ups for Staff/Board: "Get Ready to Advocate" Webinar Wed. 2/22/23 10am & "11 for Legislators" Webinar Mon. 2/27/23
 - l. New binders for Current and New Board Members
 - m. Homework: Read over Chapter 1 from "Serving Our Public 4.0 Standards for Illinois Public Libraries" for next meeting
 - n. Future Staff/Board Training

o. Additional business to be put on March's agenda

VIII. Adjournment