

Red Bud Public Library Board Meeting

Thursday March 9, 2023

5:00pm

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. February 2023 Minutes
- V. Treasurer's Report
 - a. Deposit (3/7/2023)
 - b. List of Bills (February 2023)
 - c. Financial Report (February 2023)
- VI. Librarian's Report
 - a. Circulation Report (February 2023)
 - b. In-person Program Attendance (February 2023)
- VI. Old Business
 - a. Writer's Club
 - b. Chess Club
 - c. Aspen: Reservation submitted 2/16/2023
 - d. Jani-King Follow-up
 - e. 2 New Emergency Exit Lights Purchased
 - f. Review Chapter 1 Core Standards (Standards for IL Public Libraries 4.0)
- VII. New Business
 - a. Homework: Read over Chapter 2 from "Serving Our Public 4.0 Standards for Illinois Public Libraries" for next meeting
 - b. Lazerware Windows 10 End of Support
 - c. Future Staff/Board Training
 - d. Statement of Economic Interest-Staff and Board
 - e. Jamie completed online training for Simply Reports/Polaris Reports through L2 on March 2, 2023
 - f. Jamie completed the annual Illinet Interlibrary Loan and Reciprocal Borrowing Statistical Survey Report and the Library Certification
 - g. Jamie and Bailee will be meeting with Mayor and Administrative Assistant March 14 to update progress and go over final FY23-24 Budget
 - h. St. Patrick's Day Family Trivia Night will be Friday March 17
 - i. Cardinals Baseball for Staff and Board
 - j. Additional business to be put on March's agenda
- VIII. Adjournment