

## Red Bud Public Library Board Meeting

Thursday August 10, 2023 at 5:00pm

- I. **Call to Order**
- II. **Roll Call**
- III. **Public Comments**
- IV. **Minutes July 2023** (Review and Approve/Disapprove)
- V. **Treasurer's Report** (Review and Approve/Disapprove)
  - a. Deposit (8/7/2023)
  - b. List of Bills (July 2023)
  - c. Financial Report (July 2023)
- VI. **Librarian's Report** (Review, Discuss, and Approve/Disapprove)
  - a. Circulation, Attendance, New Patrons (July 2023 compared to July 2022)
  - b. In-person Programs and Attendance (July 2023 compared to July 2022)
- VI. **Old Business**
  - a. Discuss: Director attended "Directors' University" Training August 1-3, 2023 in Springfield
- VII. **New Business**
  - a. Newly appointed Board President, Chris Gidley and New Trustee, Kristi Cooper take oath of office
  - b. 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
  - c. Discuss and Vote:
    - New library-only email addresses for staff and trustees (FOIA and OMA compliant)
    - New possible LOGO for Red Bud Public Library
  - d. "The World of Construction" Storytime collaborating with Workforce Development and Holland Construction August 22, 2023 at 4pm
  - e. Schedule time to set up L2 accounts for new trustees and any trustees that do not have an active L2 account
  - f. 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)
  - g. Homework: Review Vision and Mission Statements and think of revisions relevant and compliant to be discussed at September meeting
  - h. Additional business to be put on the September agenda
- VIII. **Adjournment**