

Red Bud Public Library Board Meeting
Thursday December 14, 2023 at 5:00pm

- I. **Call to Order**
- II. **Roll Call**
- III. **Public Comments**
- IV. **Minutes**
 - a. November 2023 (Review, Discuss, and Approve/Disapprove)
- V. **Treasurer's Report** (Review, Discuss, and Approve/Disapprove)
 - a. Deposit (December 12, 2023)
 - b. List of Bills (November 2023)
 - c. Financial Reports (November 2023)
- VI. **Librarian's Report** (Review, Discuss, and Approve/Disapprove)
 - a. Circulation, Attendance, New Patrons
 - i. November 2023 compared November 2022
 - b. In-person Programs and Attendance
 - i. November 2023 compared November 2022
- VII. **Old Business**
 - a. Visit with Santa: City of Red Bud "Cops and Kids" and City Hall donated wrapped coloring books and goodie bags
 - b. Library will be closing at 4:30pm on Thursday December 14, 2023 for the Library Staff/Board Meeting-Christmas Party
- VIII. **New Business**
 - a. Will send email with date and time slots to set up Library Board Trustee email accounts. Need done by end of January
 - b. Jamie Joost completed the SHARE Barcoding Refresher Training on December 4, 2023
 - c. Changing up Storytime and LEGOs for the 2024 Year (See attached fliers)
 - d. Jamie Joost will be working on the 2024 Per Capita Grant application. Please review your binder "The Standards of Illinois Libraries" and go through the checklists for the January Board Meeting, required for the grant application
 - e. Review and Discuss (Potential Vote at next meeting):
 - Christopher Moll is interested in becoming a Board Trustee in 2024
 - f. Upcoming Programs:
 - "Winter" Storytime on Tuesday December 19, 2023 at 4:00pm
 - LEGO Club December 21, 2023 at 4:00pm
 - g. Additional business to be put on the January 2024 agenda
 - h. Have a Wonderful Holiday and New Year!
- IX. **Adjournment**