

Red Bud Public Library Board Meeting
Thursday January 11, 2024 at 5:00pm

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Minutes**
 - a. December 2023 (Review, Discuss, and Approve/Disapprove)
- V. Treasurer's Report** (Review, Discuss, and Approve/Disapprove)
 - a. Deposit (January 8, 2024)
 - b. List of Bills (December 2023)
 - c. Financial Reports (December 2023)
- VI. Librarian's Report** (Review, Discuss, and Approve/Disapprove)
 - a. Circulation, Attendance, New Patrons
 - i. December 2023 compared December 2022
 - ii. 2023 Total Saved by Patrons checking out material compared to purchasing it:
\$243,557.74
 - b. In-person Programs and Attendance
 - i. December 2023 compared December 2022
- VII. Old Business**
 - a. Set up remaining Library Board with date and time slots to set up Library Board Trustee email and L2 accounts (At appointment, must have cell phone or other device, on which you will either get email or text notifications for verification). Need done by end of January 2024
- VIII. New Business**
 - a. ASPEN online training January 30, 2024 8-9:30am. Officially, ASPEN will be tentatively implemented beginning February 20, 2024
 - b. Jamie Joost has a meeting with City Hall on January 30th at 10:00am
 - c. Paid Leave for All Workers Act began on January 1, 2024 (Copy of City Ordinance attached)
 - d. Discuss and Vote:
 - Christopher Moll is interested in becoming a Board Trustee in 2024
 - Jamie Joost is working on the 2024 Per Capita Grant application:
Discuss/vote on any concerns, improvements, etc. after having reviewed "The Standards of Illinois Libraries" and go through the checklists for the January Board Meeting, required for the grant application
 - Discuss Review and approve updated American Library Association's Library Bill of Rights (ALA). (Mandatory to complete any future federal and state grants and reports)

- e. Review/Discuss (Potential Vote):
 - Circulation Policy CloudLibrary and SHARE Mobile Apps Addendum
- f. Upcoming Programs:
 - Library is collaborating with City Hall for the 2024 Solar Eclipse Viewing
 - Need volunteers for Trivia Night Saturday March 23, 2024 at 5:30pm!
 - LEGO Day January 23, 2024 at 1:00-6:00pm
- g. Library Board emails and L2 accounts extra set-up time
- h. Additional business to be put on the January 2024 agenda

IX. Adjournment