

Red Bud Public Library Board Meeting

Thursday July 12, 2023 at 5:00pm

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. June 2023 Minutes
- V. Treasurer's Report
 - a. Deposit (7//2023)
 - b. List of Bills (June 2023)
 - c. Financial Report (June 2023)
- VI. Librarian's Report
 - a. Circulation Report (June 2023)
 - b. In-person Program Attendance (June 2023)
 - c. E-Rate Quarterly Report (4/1/2023-6/30/2023)
- VI. Old Business
 - a. A lot of compliments on the clean library!
 - b. Jamie will be attending the "Directors' University" Conference virtually starting in June and in-person in August
 - c. 1st New Teen and Young/New Adult Book Clubs
 - d. Epilepsy Foundation of Greater Southern Illinois Seizure Recognition and First Aid Certification Training Friday July 21, 2023 at 2pm
- VII. New Business
 - a. New Library Board President Candidates and potential vote
 - b. New Library Board Candidates (Kristi Cooper, Others Interested) and potential vote
 - c. Potential Comwell Institution Card for adult patrons with special needs and vote
 - d. Possible Illinois State Historical Society Membership and vote (July bills, if approved)
 - e. Verify Board has Chapters 1-6 (Standards for IL Public Libraries 4.0). Read over Chapter 1-6 for next meeting
 - f. Thank you card from the Harms Family
 - g. New Illinois Bill Passed regarding Book Banning in Libraries
 - h. Ocean Adventures Storytime collaborating with BrightPoint July 25, 2023 at 4pm
 - i. Staff/Board Trustees will be sent an e-mail with links for Trustee Workshops and Certification Training for Freedom of Information Act/Open Meetings Act/Sexual Harassment
 - j. Additional business to be put on the August agenda
- VIII. Adjournment