

AGENDA
Jan. 10, 2023

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
 - A. Excess sick leave for Holtgrave
- V. Librarian's Report
 - A. Programs coming up
 - B. Library Annual Report due end of Jan.
- VI. Unfinished Business
 - A. ComputerShare/Sugar Creek Financial Corp. update on tax withholding on check #0056301499
- VII. New Business

Next Meeting: Tuesday, Feb. 14, 2023



AGENDA
Feb. 14, 2023

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
 - A. CDs
- V. Librarian's Report
 - A. 50 years on Library Board for Jim Sprengel - he began serving in June of 1973
- VI. Unfinished Business
 - A. ComputerShare/Sugar Creek Financial Corp. update on tax withholding on check #0056301499
- VII. New Business

Next Meeting: Tuesday, Mar. 14 , 2023



AGENDA
Mar. 14, 2023

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
- V. Librarian's Report
 - A. Safety: Camera system and other options
- VI. Unfinished Business
 - A. Update regarding tax withholding on check #0056301499
 - 1099 - Corey Richter will file
- VII. New Business
 - A. Nominating committee for the election committee

Next Meeting: Tuesday, April 11, 2023



AGENDA
April 11, 2023

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
- V. Librarian's Report
 - A. Programs/Upcoming events
 - B. Ideas for 2023
 - C. Fiscal Year Budget: May 1, 2023 - April 30, 2024
 - D. Personnel Salary/Wages in Closed Session
- VI. Unfinished Business
 - A. Nominating committee for the board of directors in May
- VII. New Business

Next Meeting: Tuesday, May 9, 2023



BREESE PUBLIC LIBRARY

AGENDA

MAY 9, 2023

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
 - A. Library Fiscal Year Ended April 30, 2023
 - Final budget report
- V. Librarian's Report
 - A. Camera job completed
 - B. City of Breese response to landscaping improvement and south door leaking issue
 - C. Upcoming Programs
 - June: Summer Storytime for toddlers on Tuesdays at 6pm
 - July: Summer Reading Program for school-aged children
 - D. June 3rd Annual Library Dinner
 - Celebration of Jim for his service of 50 Years on Library Board
- VI. Unfinished Business
- VII. New Business
 - A. New Library Board Member Allison Netemeyer
 - B. Oath of Office for Gwen Fischer and Jim Sprengel
 - C. Nominating committee for the board of directors

Next Meeting: Tuesday, July 11, 2023



AGENDA
June 3, 2023

No formal meeting this month.

Annual Library Dinner on June 3rd at 4pm at Turf Lounge to replace this month's meeting.
Including a special honoring of Jim Sprengel for serving 50 years on the library board.

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
- V. Librarian's Report
- VI. Unfinished Business
- VII. New Business

Next Meeting: Tuesday, July 11, 2023



AGENDA
July 11, 2023

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
 - A. Per Capita Grant in the amount of \$6,845.48 arrived.
 - B. Non-resident library cards up
- V. Librarian's Report
 - A. Illinois Public Library Annual Report completed on July 1st
 - B. Programs
 - Summer Storytime
 - Summer Reading Program started July 1st - 87 kids signed up
 - Scavenger hunt, reading challenge, and 3 live performers to encourage positivity around reading
 - Upcoming Comic Workshop for adults and children on Aug. 3rd from 6-8pm
- VI. Unfinished Business
 - A. Building improvements and repairs
 - Awning
 - Landscaping
 - South exterior door leakage/seal problem
- VII. New Business

Next Meeting: Tuesday, August 8, 2023



AGENDA
August 8, 2023

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
- V. Librarian's Report
 - A. Program Update
 - B. Building:
 - Bathroom door malfunction
 - South exterior door leakage/seal problem
 - Landscaping improvement
 - Awning
 - C. Mission Statement and Goals
- VI. Unfinished Business
- VII. New Business

Next Meeting: Tuesday, Sept. 5, 2023



AGENDA
September 5, 2023

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
- V. Librarian's Report
 - A. General updates
- VI. Unfinished Business
- VII. New Business

Next Meeting: Tuesday, Oct. 10, 2023



AGENDA
October 10, 2023

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
 - A. In Memory Of...
- V. Librarian's Report
 - A. Programs:
 - Fall Storytime
 - Library Crawl
 - Medicare 101 on Oct. 9 and Senior Scams Oct. 19
- VI. Unfinished Business
 - A. Building/Maintenance
 - B. Continue policy manual improvement
- VII. New Business

Next Meeting: Tuesday, Nov. 14, 2023



AGENDA
November 14, 2023

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
- V. Librarian's Report
 - A. Library Crawl
 - Participation stats, winners, etc
 - B. Breese Historical Society display case
 - C. Book Club Book Tasting 11/15
- VI. Unfinished Business
 - A. Building/Maintenance
 - Lines to be repainted in parking lot
 - New bathroom door and lock ordered
 - Response to City of Breese Building Committee letter
- VII. New Business
 - A. Grant for Technology \$6,845.00
 - Computer needs

Next Meeting: Tuesday, Dec 12, 2023



AGENDA
December 12, 2023

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
- V. Librarian's Report
 - A. Consideration of adding Wi-fi hotspots as checkout option for patrons
 - B. 2023 Per Capita grant application due by Jan. 15th, 2024
 - Anything specific we need/want?
- VI. Unfinished Business
- VII. New Business
 - A. Paid Leave for All Workers Act
 - To be added to Employee Handbook
 - B. American Library Association Bill of Rights

Next Meeting: Tuesday, Jan. 9, 2023

