

Red Bud Public Library Board of Trustees Meeting

Thursday July 9, 2026 at 5:00pm

I. Call to Order

II. Roll Call

III. Public Comments

IV. Minutes - Review, Discuss, Approve/Disapprove

A. June 2026

V. Treasurer's Report - Review, Discuss, Approve/Disapprove

A. Deposit - June 2026

B. Library Bills - June 2026

C. Financial Reports - June 2026

D. Investment Report - June 2026

VI. Librarian's Report - Review, Discuss, Approve/Disapprove

A. Circulation, Attendance, New Patrons - June 2026

B. In-Person Programs and Attendance - June 2026

VII. Old Business

A. Update on Lazerware with Library private domain (including website, email addresses) and new Microsoft Licensing

B. FY27 Library Staff/Board OMA (Still missing a few, reminder emails sent June 1, 2026), All Staff and Board must do annually according to IHLS; FOIA and Annual Sexual Harassment Training

C. Cake Ordered from Susie-Q Cakes (\$35 for 8" round) for 'Retirement' Party for Debra Gielow and Blenda Ingalls set for July 16, 2026

■ 1860 Public House \$50 Gift Certificates each

D. Cake Ordered from Sally Cakes (\$62.99 for half-sheet) celebrating 80 years Anniversary Party on July 23, 2026. Library established on July 7, 1946

E. Director will follow-up on if Renters can be on the Library Board

VIII. New Business

A. Oath of Office for new Board Trustees (tabled from previous meeting)

B. Discuss and Vote:

■ When to resume Friday hours (tabled from previous meeting)

■ Add additional funds to IL Funds Investments-option presented by Liz Cowell, City Finance Officer

C. Review/Discuss/Potential Vote:

■ 2025/2026 Illinois Public Standards, review for June Board Meeting:

- a) 'Finance & Budget'
- b) 'Governance & Administration'
- Policy and Procedure Committee: Patricia Sachtleben and Bailee McCarthy corresponded through email
 - a) Discuss/Vote on following policies:
 - (1) Code of Conduct (last review March 1, 2014); Review revisions
 - (2) Children and Vulnerable Adults Policy (new, needs adopted); Review revisions

D. Library Monthly Programs

- **Adult Book Club** (2nd Wednesday, 10:00am)
 - a) July 8: *The Midnight Feast* by Lucy Foley
 - b) August 13: *Hidden Nature* by Nora Roberts
- **LEGOs** (Tuesday: 1pm-6pm; Saturday: 10am-12pm)
 - a) July: Saturday 11; Tuesday 14
- **Adult Coloring Days, 12:30pm-6:30pm**, Select Mondays of each month
 - a) July 6; July 20
- **iRead Summer Programming** concluded June 30
- **American Flag Scavenger Hunt**, All of July
- **America 250th Themed Sidewalk Chalk Art**, Wednesdays 2pm-5pm
 - a) July 8, July 15, July 22, July 29
- **Movie Matinees**
 - a) School House Rock: American Rock (Monday July 13 1pm-2pm)
 - b) Meet Me in St. Louis (Saturday July 25 2pm)
- **USA250 Reading Events** July 1-July 31
 - a) Flag Reading Log (250 Minutes)
 - b) Storytime co-hosted by the Red Bud Auxiliary to VFW Post 6632
- **Senior Fair** sponsored by David Friess and Terri Bryant at RBHS Gym, August 3 from 9am-11am

E. Additional business for next month agenda

IX. Adjournment

- A. Next Library Board Meeting: August 13, 2026, at 5:00pm at the Red Bud Public Library