

Chester Public Library

733 State Street Chester, Illinois 62233 826-3711

BOARD OF TRUSTEES MEETING

September 9, 2024

4:15 p.m.

AGENDA

Call to order

Roll call

Public Comments

Approval of or corrections of last meeting minutes

Payment of bills

Treasurer's Report

Correspondence

Librarian's Report

Committee Reports

1. Personnel Committee: report on August 9th staff training
2. Policy Review Committee: distribution of updated binders

Unfinished Business

1. Update on HVAC replacement project

New Business

1. Discussion and possible action on choosing a vendor to accept card payments
2. Per Capita Grant Requirements - Review of Chapters 1-6 of "Serving Our Public 4.0: Standards for Illinois Public Libraries"
3. Required online trainings for Board of Trustee members: OMA and Sexual Harassment
4. Discussion and possible action on hiring of new employees
5. Discussion and possible action to address issues with the book drop
6. Discussion and possible action regarding a reception in honor of former Board of Trustees President Betty Welge

Other

Adjournment