



**Mascoutah Public Library  
Board of Trustees Meeting  
January 21, 2025 at 6:15pm  
3 West Church St., Mascoutah, IL**

**I. Call to Order**

- A. Roll Call
- B. Additions to the Agenda
- C. Public Comments

**II. Minutes**

- A. November 19, 2024 Minutes

**III. Financial Report**

**IV. Committee Report**

- A. Finance Committee Meeting January 16, 2025
  - 1. Vote on Proposed FY25-26 Budget
- B. Policy Committee Meeting January 15, 2025
  - 1. Vote on Policy Updates
    - i. Remote Attendance Policy Update
    - ii. Delinquent Borrowers Policy Update
    - iii. Computer Use Policy Update
    - iv. Use of Facilities Policy Update
  - 2. Discussion of a Future Privacy Policy Update
- C. Building Committee Meeting December 12, 2024
  - 1. Architect Proposal for Teen Room Remodel
  - 2. Vote on Final Approval of Martin Glass Display Case Quote

**V. Director's Report**

- A. Library Website
- B. 2025 Collaboration with Trinity Services

**VI. Old Business**

- A. Discussion of Outreach Guidelines

**VII. New Business**

- A. Insurance Policy Cyber Incident Exclusion
- B. Retired Employee Library Cards
- C. Vote to Approve Library Shelving Purchase Quote
- D. Vote to Approve Beanstack Quote
- E. Vote to Approve BiblioBoard Quote

**VIII. Discussion**

**IX. Adjournment**

Next Meeting will be March 18, 2025 at 6:15pm at the Mascoutah Public Library, 3 West Church St. Mascoutah, IL