

**Agenda**  
**For June 16, 2026; 5:30 pm**  
**Board of Trustees Meeting**  
**Bement Public Library**

Call to order

Pledge of Allegiance

Approval of Consent Agenda

Time for Public Comments

Old Business:

1. Semiquincentennial celebration and summer plans and IMLS250 Conference
2. Additional policies needed: (writing in progress)
  - a. AI policy
  - b. Staff onboarding
  - c. Trustee Orientation and training
3. Consultation on energy efficiency: awaiting estimates on fixing atrium doors (east doors) from DGA.
4. Update on Securitas estimate and State Grant monies.
5. Appropriations/Levy document review
6. Coffee Station

New Business:

1. Amazon Wish List
2. Staff Day: Reaching Forward South: all employees attend?
3. Youth Services Conference: children/youth programmer attending
4. On-site LEAP training: provided free by IHLS. Closing the library 1 afternoon.
5. Annual director evaluation
6. Review of plans while the director is on vacation in August.

Adjournment

The next board meeting will be **July 21, 2026 at 5:30 pm.**