

**Agenda
For January 20, 2026
Board of Trustees Meeting
Bement Public Library**

Call to order

Pledge of Allegiance

Approval of Consent Agenda

Time for Public Comments

Old Business:

1. Tabled items:
 - a. Wildflower/butterfly garden/landscaping
 - b. Audit of library cards/patrons for expired accounts
2. Welcome Packets: Starting over as the company sold.
3. Per Capita Grant completed; ILLINET Statistical Survey completed; Library Certification completed.
4. Working on AFR (with extension due by Feb 25, 2026).
5. Planning of Semiquincentennial celebration
6. Consultation on energy efficiency
7. Consultation on Sensory Room Grants/Equipment

New Business:

1. Trustee email: State now requires all trustees have discrete, non-private emails.
2. Staffing changes and anticipated needs: reduction in some hours.
3. SEI forms: These will need to be completed by May 1st.
4. Mold in vent.

Adjournment

The next board meeting will be **February 17, 2026 at 5:30 pm.**