

**Agenda
For July 21, 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 updates
2. IMLS250 Conference report
3. Additional policies needed: (writing in progress)
 - a. AI policy
 - b. Staff onboarding
 - c. Trustee Orientation and training
4. Energy efficiency work on doors: Bruce did some repair work on the weather stripping.
5. Update on Securitas estimate and State Grant monies: we did not receive funding.
6. Appropriations/Levy update; Appropriations bill sent to Record Herald and published July 1.
7. On-site LEAP training: provided free by IHLS on September 29th. The library will close for the afternoon.
8. Annual Director Evaluation

New Business:

1. Battery collection/recycling program.
2. Secretary's Audit
3. Amount of Surety Bond for Treasurer: 50% Operating Budget vs 10%.

Adjournment

The next board meeting will be **Sept 15, 2026 at 5:30 pm.**

Notice: The library director will be traveling abroad on vacation throughout August. Coordination with staff is complete to ensure seamless library management during this period. Please note that the board will not convene for a meeting in August.