

**Agenda
For February 17, 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: Wildflower/butterfly garden/landscaping
2. Welcome Packets: Starting over as the company sold.
3. Review of AFR and Certified Vote (extension due by Feb 25, 2026).
4. Planning of Semiquincentennial celebration
5. Consultation on energy efficiency: requested estimates on fixing atrium doors (east doors) from DGA.
6. Status of Trustee emails, use of Google Workspace.
7. Status of SEI forms: These will need to be completed by May 1st.

New Business:

1. Policy updates, including fee changes for printing and faxing, and added Librarian role, org chart.
2. Illinois State Library emphasis on Trustee Training and recording our training hours of both trustees and staff. See form for logging training.
3. Clarification on Annual Secretaries Audit.
4. Additional policies needed:
 - a. AI policy
 - b. Volunteer policy
 - c. Staff Education policy
5. Updates/review of all policies including
 - a. Strategic Plan
 - b. Onboarding of Staff
 - c. Trustee Orientation
 - d. Others?
6. Begin discussion of wage reviews and budget for FY27.

Adjournment

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

