

**Agenda
For March 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. Wildflower/butterfly garden/landscaping: 2 raised beds purchased. Will plant via the children's summer programming.
2. Welcome Packets: Purple folders purchased. Began piecing together.
3. AFR completed, submitted and accepted by the Comptroller's office.
4. Semiquincentennial celebration plans
5. Consultation on energy efficiency: awaiting estimates on fixing atrium doors (east doors) from DGA.

New Business:

1. Review of possible security upgrade with Securitas via a State Grant
2. Staff Continuing Education Policy
3. Staff Wage Review and budget for FY27
4. Volunteer Policy
5. Kids in the Library Policy
6. Additional policies needed:
 - a. AI policy
 - b. Staff onboarding
 - c. Trustee Orientation
7. Review job description of Librarian

Adjournment

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