Agenda
For November 17, 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. Closed Session for update on personnel issues, review/approve minutes
2. Additional policies needed: (writing in progress)
    a. AI policy
    b. Trustee Orientation and training
3. Holiday Party: December 8th at 5:45 pm at Texas Roadhouse in Champaign
4. Levy packets have been submitted to each county clerk's office (Piatt and Champaign)
5. Comptrollers Report (AFR) in progress

New Business:

1. Conference in May at the Illinois State Library in Springfield: Illinois Small and Rural Public Libraries. $20 registration plus 1 night hotel ~$200 plus gas.
2. Does the board want to meet in December (nothing pressing)

Adjournment

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

Upcoming events:

- November 18 at 6pm: Rupert Wates concert
- November 19 from 5-7pm: Family Reading Night
- November 24 at 2pm: Happy Birthday America: Reflections by Bill Gallagher
- December 8, 2026 at 5:45 pm: Staff Holiday Party