

**Agenda
For September 17, 2024
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: Working with Katie RE possibility of creating canvases/paintings for fence wall (4x6 canvas) as children's project.
2. Awaiting scheduling confirmation from Stocks on the new curriculum desk and bookcases. Current Ship date of 11/13/2024.
3. Audit of library cards/patrons for expired accounts will begin as soon as we have the new library cards.
4. Streamline contract signed. Implementation in late November/December.
5. Review of possible "Kids Are Fine Free" program: policy and implementation of pilot.
6. Donation box was purchased and is at the curriculum desk.
7. Review of electric bill inquiry.
8. Succession Plans

New Business:

1. Per Capita requirements: Serving Our Public 4.0
2. Mandatory Trustee Training:
 - a. For Officers: OMA and FOIA
 - b. For the whole board: Anti Harassment Training
 - c. Trustee succession plans?
3. Trustee Compensation
4. Review of the Board By-Laws
5. Upcoming events:
 - a. Library Crawl
 - b. Smokey Bear Birthday Bash
 - c. Fall Fling
 - d. Family Reading Night

Adjournment

We will not meet in October. The next board meeting will be November 19, 2024 at 5:30 pm.