

**Agenda  
For February 18, 2025  
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:
  - a. Wildflower/butterfly garden/landscaping
  - b. Audit of library cards/patrons for expired accounts
  - c. Welcome packet
2. Comptroller's AFR Report: extension granted **(Due: end of February)**
3. **Director's Evaluation**
4. **Mandatory staff training**
5. **Storage possibilities**
6. **Transfer of CD funds to checking (\$10K/\$7K)**

New Business:

1. Job description updates
2. Summer Programming—planning
3. Immigration Enforcement plan/policy
4. HVAC ductwork
5. AFR sign off
6. Interview with reporter from Boston Globe.

Adjournment

The next board meeting will be **March 18, 2025 at 5:30 pm.**