

**Agenda
For July 16, 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. Wild flower/butterfly garden/landscaping: Working with Katie RE possibility of creating canvases/paintings for fence wall (4x6 canvas) as children's project.
2. Board subcommittee continues to meet to work on bids for a new circulation desk. We have contacted 4 different companies for estimates/options, and made trips to see furniture.
3. Audit of library cards/patrons for expired accounts will begin as soon as we have the new library cards.
4. Audit of our website for ADA Compliance underway and fixing issues as they are encountered.
5. Summer Program underway. (see handout RE: current numbers)
6. Budget FY 24-25: Appropriations documents sent for publication in the Record Herald. Certified copies of publication requested.
7. Followed up with Bruce and Rob about the security camera remote function. Two issues have been identified and Rob is working on a fix which he anticipates will be completed next week.
- 8.

New Business:

1. Review of Closed Session documents/recordings.
- 2.

Adjournment

Our next board meeting will be August 20, 2024 at 5:30 pm.