

**Agenda
For January 21, 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. "Kids Are Fine Free" pilot: beginning January 1, 2025
3. Per Capita Grant: Review and grant writing completed. Review. **(Due: end of January)**
4. Final piece of the desktop arrived and was installed so the desk/shelving renovation is now completed.
5. Comptroller's AFR Report: extension granted **(Due: end of February)**
6. **IIINET Survey (Due: end of March 2025)**
7. **Director's Evaluation**

New Business:

1. Upcoming staff training day on January 30 (library closure and guest speaker to talk about communications and professionalism).
2. Snow Closure policy
3. Snow removal policy and cost.
4. Slow mail and late payments as a result. Should we increase the debit card limit to avoid this?
5. Storage unit cleared out. Reconsideration of storage unit rental.
6. Valentines for Seniors: library donation of granola bars.

Adjournment

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